

STEERING COMMITTEE MINUTES

The Steering Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, November 10, 2016 at 5:15 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Wendell Marlowe, Becky Siever, Annette Stafford, Sonja Robinson, Chad Barnard, Sue Vanatta, Jerry McFarland, Jeff Joines and Dan Walker, being all the members of the Committee with the exception of Commissioners Kenneth Reich, Gary Keith, Mike Justice, Terry Ashe, Sara Patton, William Glover, Terry Muncher and Adam Bannach, who were absent. Also present was Director of Schools Dr. Donna Wright, Deputy Director of Schools Mickey Hall, School Board Member Bill Robinson, County Mayor Randall Hutto, County Commissioners Diane Weathers, Joy Bishop and Terry Scruggs and County Attorney Michael R. Jennings.

Chairman Siever called the meeting to order and determined that a quorum was present.

The proposed agenda for the November 21, 2016 County Commission meeting was presented. Motion to recommend this agenda to the full County Commission was made by Commissioner Robinson, seconded by Commissioner Stafford and carried unanimously.

There being no further business to come before the Committee, on motion of Commissioner Marlowe, Chairman Siever declared the meeting adjourned.

SECRETARY

A G E N D A
WILSON COUNTY BOARD OF COMMISSIONERS
NOVEMBER 21, 2016 7:00 P.M.

CALL TO ORDER BY THE CHAIRMAN
PRAYER
PLEDGE TO THE FLAG
ROLL CALL BY THE COUNTY CLERK

HISTORIAN MOMENT

REPORT OF THE STEERING COMMITTEE
ADOPTION OF THE AGENDA
CONSENT AGENDA

SPECIAL RECOGNITION

REPORT OF THE MINUTES COMMITTEE
READING OF THE MINUTES

COMMUNICATIONS FROM THE CHAIR

ELECTIONS & APPOINTMENTS

NOTARIES

REPORT OF THE EMERGENCY MANAGEMENT COMMITTEE
EMERGENCY MANAGEMENT DIRECTOR'S REPORT

REPORT OF THE LAW ENFORCEMENT COMMITTEE
SHERIFF'S REPORT

REPORT OF THE EDUCATION COMMITTEE
DIRECTOR OF SCHOOLS REPORT

REPORT OF THE PUBLIC WORKS COMMITTEE

COMMITTEE REPORTS & RESOLUTIONS

AGRICULTURAL CENTER MANAGEMENT
ANIMAL CONTROL
AUDIT
BACK TAX
CABLE TELEVISION
DEVELOPMENT & TOURISM
ETHICS
FINANCE
HEALTH & WELFARE
INSURANCE
JUDICIAL
PLANNING & ZONING
RECREATION
RULES
URBAN TYPE PUBLIC FACILITIES BOARD

FINANCE DIRECTOR'S REPORT
REPORT OF THE BUDGET COMMITTEE

PUBLIC HEARING FOR ZONING PURPOSES
ONE HOUR AFTER COMMISSION CONVENES

OLD BUSINESS
NEW BUSINESS

ADJOURNMENT

MINUTES COMMITTEE MINUTES

The Minutes Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, November 10, 2016 at 5:00 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Chad Barnard, Annette Stafford, Terry Scruggs and Sonja Robinson, being all the members of the Committee with the exception of Commissioner Dan Walker, who was absent. Also present was County Mayor Randall Hutto, County Commissioners Joy Bishop, Diane Weathers, Sue Vanatta, Wendell Marlowe, Becky Siever, Jeff Joines and Jerry McFarland, School Board Member Bill Robinson and County Attorney Michael R. Jennings.

Chairman Barnard called the meeting to order at 5:00 p.m. and determined that a quorum was present.

The minutes of the October 17, 2016 County Commission meeting were reviewed. Motion to recommend approval of these minutes to the full County Commission was made by Commissioner Robinson, seconded by Commissioner Stafford and carried unanimously.

There being no further business to come before the Committee on motion of Commissioner Robinson, seconded by Commissioner Scruggs, Chairman Barnard declared the meeting adjourned.

SECRETARY

STATE OF TENNESSEE, WILSON COUNTY BOARD OF COMMISSIONERS,
OCTOBER 17, 2016:

Be it remembered that the regular meeting of the Board of Commissioners October 17, 2016, the same being the Third Monday in said month.

There was present and presiding the Honorable County Mayor Randall Hutto; Jim Goodall, County Clerk; and a quorum of County Commissioners to wit:

Becky Siever, Adam Bannach, Bobby Franklin, Chad Barnard, Jerry McFarland, Kenny Reich, Terry Scruggs, Frank Bush, Sara Patton, Dan Walker, John P. Gentry, Terry Ashe, Sonja Robinson, Jeff Joines, Mike Justice, Diane G. Weathers, Gary Keith, Terry Muncher, William Glover, Annette Stafford, Cindy Brown, Wendell Marlowe, and Joy Bishop.

The Board of Commissioners was opened in the form of law at 7:00 P.M. when the following proceedings were had and entered to wit:

A prayer was given by Commissioner Kenny Reich; everyone said the pledge to the flag which was led by Commissioner Glover.

The Clerk called the roll showing 23 present and 2 absent.

Commissioner McFarland gave the History of Wilson County concerning the Springdale School.

Historical Page _____

Commissioner Siever gave the Steering Committee Report and moved that said report be received and filed, seconded by Commissioner Barnard. Passed by unanimous voice vote.

Steering Committee Report Page _____

Commissioner Siever made a motion to adopt the Agenda, seconded by Commissioner Walker. Passed by unanimous voice vote.

Agenda Page _____

No Consent Agenda was presented at this time.

Commissioner Barnard gave the Minutes Committee Report and moved that said Report be received and filed, seconded by Commissioner Justice. Passed by unanimous voice vote.

Minutes Committee Report Page _____

Commissioner Bannach made a motion to dispense with the reading of the minutes, seconded by Commissioner McFarland. Passed by unanimous voice vote.

Communications from the Chair:

Chairman Hutto introduced Dr. Paul Stumb, President of Cumberland University. Dr. Stumb gave information and current events about Cumberland University. Thank everyone for what they do for Wilson County.

County Planner Tom Brashear gave the Annual Report for the National Flood Insurance Program Community Rating System.

Annual Report Page _____

A list of Notaries for October was presented to the Commission. Commissioner Reich made a motion to approve the list of Notaries for October 2016, seconded by Commissioner Justice. Passed by voice vote with Commissioner Stafford abstaining.

Notary Page _____

Chairman Hutto called for the election of one (1) regular member and one (1) alternate member to the Zoning & Appeals Board. Chairman Hutto recommended Perry Neal as

the regular member and Jerry Dowell as the alternate member. Commissioner Stafford made a motion to elect Perry Neal as the regular member and Jerry Dowell as the alternate member, seconded by Commissioner Glover. Passed by unanimous voice vote.

Chairman Hutto called for the election of five (5) members to the Ethics Committee. Chairman Hutto recommended Commissioner Bush, Commissioner Ashe, Commissioner Brown, Commissioner Muncher and Mr. Earl Ray. Commissioner Gentry made a motion to elect Commissioner Bush, Commissioner Ashe, Commissioner Brown, Commissioner Muncher and Mr. Earl Ray to the Ethics Committee, seconded by Commissioner Walker. Commissioner Keith made a motion to vote on each one individually, seconded by Commissioner Joines.

Commissioner Ashe elected by a roll call vote 23 for, 0 against, 0 not voting, and 2 absent.

YES:	(23)	Becky Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Terry Scruggs; Frank Bush; Sara Patton; Dan Walker; John Gentry; Terry Ashe; Sonja Robinson; Jeff Joines; Mike Justice; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Cindy Brown; Wendell Marlowe; Joy Bishop
Absent:	(2)	Sue Vanatta; Jim Emberton

Commissioner Brown elected by a roll call vote 23 for, 0 against, 0 not voting, and 2 absent.

YES:	(23)	Becky Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Terry Scruggs; Frank Bush; Sara Patton; Dan Walker; John Gentry; Terry Ashe; Sonja Robinson; Jeff Joines; Mike Justice; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Cindy Brown;
------	------	---

		Wendell Marlowe; Joy Bishop
Absent:	(2)	Sue Vanatta; Jim Emberton

Commissioner Bush elected by a roll call vote 16 for, 7 against, 0 not voting, and 2 absent.

YES:	(16)	Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Terry Scruggs; Frank Bush; Sara Patton; Dan Walker; John Gentry; Terry Ashe; Sonja Robinson; Diane Weathers; Terry Muncher; William Glover; Cindy Brown; Joy Bishop
NO:	(7)	Becky Siever; Adam Bannach; Jeff Joines; Mike Justice; Gary Keith; Annette Stafford; Wendell Marlowe
Absent:	(2)	Sue Vanatta; Jim Emberton

Commissioner Muncher elected by a roll call vote 23 for, 0 against, 0 not voting, and 2 absent.

YES:	(23)	Becky Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Terry Scruggs; Frank Bush; Sara Patton; Dan Walker; John Gentry; Terry Ashe; Sonja Robinson; Jeff Joines; Mike Justice; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Cindy Brown; Wendell Marlowe; Joy Bishop
Absent:	(2)	Sue Vanatta; Jim Emberton

Earl Ray, Jr. elected by a roll call vote 23 for, 0 against, 0 not voting, and 2 absent.

YES:	(23)	Becky Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Terry Scruggs; Frank Bush; Sara Patton; Dan Walker; John Gentry; Terry Ashe; Sonja Robinson; Jeff Joines; Mike Justice; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Cindy Brown; Wendell Marlowe; Joy Bishop
Absent:	(2)	Sue Vanatta; Jim Emberton

Commissioner Reich gave the Emergency Management Committee Report and moved that said report be received and filed, seconded by Commissioner Marlowe. Passed by unanimous voice vote.

Emergency Management Committee Report Page _____

Director Joey Cooper gave the Emergency Management Director's Report. Commissioner Reich made a motion that said report be received and filed, seconded by Commissioner McFarland. Passed by unanimous voice vote.

Emergency Management Director's Report _____

No report was given at this time by the Law Enforcement Committee.

Sheriff Robert Bryan gave the Sheriff's Report. Commissioner Justice made a motion that said report be received and filed, seconded by Commissioner Joines. Passed by unanimous voice vote.

Sheriff's Report Page _____

No report was given at this time by the Education Committee.

Director Donna L. Wright gave the Schools Director Report. Commissioner Stafford made a motion that said report be received and filed, seconded by Commissioner Glover. Passed by unanimous voice vote.

Director of Schools Report Page _____

Bev Spickard gave the Register of Deeds Report stating Excess Fees of \$183,418.03 had been turned over for July, August, and September, which is \$24,017.20 ahead of last year at the same time. \$2.00 excess fee collected \$16,150.00. 145 internet customers collecting \$36,000.00. Commissioner McFarland made a motion to adopt said report, seconded by Commissioner Stafford. Passed by unanimous voice vote.

Register of Deeds Report Page _____

Jim Major gave the Trustee's Report. Commissioner Stafford moved that said report be received and filed, seconded by Commissioner McFarland. Passed by unanimous voice vote.

No report was given at this time the Road Superintendent.

Stephen Goodall gave the Property Assessor Report. Commissioner McFarland made a motion that said report be received and filed, seconded by Commissioner Reich. Passed by unanimous voice vote.

Property Assessor Report Page _____

Commissioner Keith gave the Public Works Committee Report and moved that said report be received and filed, seconded by Commissioner Patton. Passed by unanimous voice vote.

Public Works Committee Report Page _____

Commissioner Joines gave the Agricultural Center Management Committee Report and moved that said report be received and filed, seconded by Commissioner Justice . Passed by unanimous voice vote.

Agricultural Center Management Committee Report Page _____

Commissioner Marlowe gave the Animal Control Committee Report and moved that said report be received and filed, seconded by Commissioner Franklin. Passed by unanimous voice vote.

Animal Control Committee Report Page _____

No report was given at this time by the Audit Committee.

No report was given at this time by the Back Tax Committee.

No report was given at this time by the Cable Television Committee.

Commissioner Siever gave the Development & Tourism Committee Report and moved that said report be received and filed, seconded by Commissioner Muncher. Passed by unanimous voice vote.

Development & Tourism Committee Report Page _____

No report was given at this time by the Ethics Committee.

Commissioner Glover gave by the Finance Committee Report and moved that said report be received and filed, seconded by Commissioner Gentry. Passed by unanimous voice vote.

Finance Committee Report Page _____

Commissioner Siever gave the Health & Welfare Committee Report and moved that said report be received and filed, seconded by Commissioner Muncher. Passed by unanimous voice vote.

Health & Welfare Committee Report Page _____

No report was given at this time by the Insurance Committee.

Commissioner Keith gave the Judicial Committee Report and moved that said report be received and filed, seconded by Commissioner Ashe. Passed by unanimous voice vote.

Judicial Committee Report Page _____

No report was given at this time by the Planning & Zoning Committee.

No report was given at this time by the Recreation Committee.

Commissioner Muncher gave the Rules Committee Report and moved that said report be received and filed, seconded by Commissioner McFarland. Passed by unanimous voice vote.

Rules Committee Report Page _____

Commissioner Joines gave the Urban Type Public Facilities Board Report and moved that said report be received and filed, seconded by Commissioner Reich. Passed by unanimous voice vote.

Urban Type Public Facilities Board Report _____

Director Aaron Maynard gave the Finance Director's Report. Commissioner Stafford made a motion that said report be received and filed, seconded by Commissioner McFarland. Passed by unanimous voice vote.

Finance Director's Report Page _____

Commissioner Justice gave the Budget Committee Report and moved that said report be received and filed, seconded by Commissioner Joines. Passed by unanimous voice vote.

Budget Committee Report Page _____

Commissioner Justice read Resolution 16-10-1 to Amend the Budget & Appropriation Resolution for Fiscal Year 2016-2017 to Make an Additional Appropriation to Airport Improvement and to Pursue an Interlocal Agreement with the City of Lebanon for Multi-Year Funding for the Lebanon Municipal Airport. Commissioner Justice made a motion that said Resolution be adopted, seconded by Commissioner Stafford. Commissioner Joines made a motion to amend for this to be contingent on us having somebody on the board, seconded by Commissioner Walker. Motion passed by unanimous voice vote. Commissioner Keith made a motion to defer for 30 days, seconded by Commissioner Siever. Failed by roll call vote 9 for, 14 against, 0 not voting, and 2 absent.

YES:	(9)	Becky Siever; Chad Barnard; Frank Bush; John Gentry; Terry Ashe; Sonja Robinson; Mike Justice; Diane
------	-----	---

		Weathers; Gary Keith
NO:	(14)	Adam Bannach; Bobby Franklin; Jerry McFarland; Kenny Reich; Terry Scruggs; Sara Patton; Dan Walker; Jeff Joines; Terry Muncher; William Glover; Annette Stafford; Cindy Brown; Wendell Marlowe; Joy Bishop
Absent:	(2)	Sue Vanatta; Jim Emberton

Original Resolution as amended Passed by a roll call vote 22 for, 0 against, 1 abstain, and 2 absent.

YES:	(22)	Becky Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Terry Scruggs; Frank Bush; Sara Patton; Dan Walker; John Gentry; Terry Ashe; Sonja Robinson; Jeff Joines; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Cindy Brown; Wendell Marlowe; Joy Bishop
ABSTAIN:	(1)	Mike Justice
Absent:	(2)	Sue Vanatta; Jim Emberton

Resolution 16-10-1 _____

Commissioner Justice read Resolution 16-10-2 to Amend the Budget & Appropriation Resolution for Fiscal Year 2016-2017 to Make an Additional Appropriation From the Data Processing Fee Reserve and the Archive Fee Reserve to the Circuit Court Clerk. Commissioner Glover made a motion that said Resolution be adopted, seconded by Commissioner Justice. Passed by a roll call vote 22 for, 1 against, 0 not voting, and 2 absent.

YES:	(22)	Becky Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Terry Scruggs; Sara Patton; Dan Walker; John Gentry; Terry Ashe; Sonja Robinson; Jeff Joines; Mike Justice; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Cindy Brown; Wendell Marlowe; Joy Bishop
NO:	(1)	Frank Bush

Absent:	(2)	Sue Vanatta; Jim Emberton
---------	-----	---------------------------

Resolution 16-10-2 _____

Commissioner Justice read Resolution 16-10-3 to Amend the Budget & Appropriation Resolution for Fiscal Year 2016-2017 to Make an Appropriation From the Courtroom Security Reserve Fund into Courtroom Security. Commissioner Glover made a motion that said Resolution be adopted, seconded by Commissioner Stafford. Passed by a roll call vote 22 for, 1 against, 0 not voting, and 2 absent.

YES:	(22)	Becky Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Terry Scruggs; Sara Patton; Dan Walker; John Gentry; Terry Ashe; Sonja Robinson; Jeff Joines; Mike Justice; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Cindy Brown; Wendell Marlowe; Joy Bishop
NO:	(1)	Frank Bush
Absent:	(2)	Sue Vanatta; Jim Emberton

Resolution 16-10-3 _____

Commissioner Justice read Resolution 16-10-4 to Amend the Budget & Appropriation Resolution for the 2016-2017 Fiscal Year to Make an Additional Appropriation to the Clerk & Master. Commissioner Justice made a motion that said Resolution be adopted, seconded by Commissioner Stafford. Passed by a roll call vote 23 for, 0 against, 0 not voting, and 2 absent.

YES:	(23)	Becky Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Terry Scruggs; Frank Bush; Sara Patton; Dan Walker; John Gentry; Terry Ashe; Sonja Robinson; Jeff Joines; Mike Justice; Diane Weathers; Gary Keith; Terry Muncher; William Glover;
------	------	--

		Annette Stafford; Cindy Brown; Wendell Marlowe; Joy Bishop
Absent:	(2)	Sue Vanatta; Jim Emberton

Resolution 16-10-4 _____

Commissioner Justice read Resolution 16-10-5 to Amend the Budget & Appropriation Resolution for the 2016-2017 Fiscal Year into County Buildings and to Make a Category Transfer from Undistributed Contributions to County Buildings. Commissioner Justice made a motion that said Resolution be adopted, seconded by Commissioner Walker. Passed by a roll call vote 23 for, 0 against, 0 not voting, and 2 absent.

YES:	(23)	Becky Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Terry Scruggs; Frank Bush; Sara Patton; Dan Walker; John Gentry; Terry Ashe; Sonja Robinson; Jeff Joines; Mike Justice; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Cindy Brown; Wendell Marlowe; Joy Bishop
Absent:	(2)	Sue Vanatta; Jim Emberton

Resolution 16-10-5 _____

Commissioner Justice read Resolution 16-10-6 to Amend the Budget & Appropriation Resolution for the 2016-2017 Fiscal Year to Make Line Item Transfers in Contributions to Other Agencies. Commissioner Justice made a motion that said Resolution be adopted, seconded by Commissioner McFarland. Passed by a roll call vote 22 for, 1 against, 0 not voting, and 2 absent.

YES:	(22)	Becky Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Terry Scruggs; Sara Patton; Dan Walker; John Gentry; Terry Ashe; Sonja
------	------	--

		Robinson; Jeff Joines; Mike Justice; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Cindy Brown; Wendell Marlowe; Joy Bishop
NO:	(1)	Frank Bush
Absent:	(2)	Sue Vanatta; Jim Emberton

Resolution 16-10-6 _____

Commissioner Justice read Resolution 16-10-7 to Amend the Budget & Appropriation Resolution for the 2016-2017 Fiscal Year by Approving Wilson County Board of Education Central Cafeteria Fund Budget Amendment 2017-01. Commissioner Stafford made a motion that said Resolution be adopted, seconded by Commissioner Glover. Passed by a roll call vote 15 for, 8 against, 0 not voting, and 2 absent.

YES:	(15)	Becky Siever; Adam Bannach; Kenny Reich; Terry Scruggs; Sara Patton; Sonja Robinson; Jeff Joines; Mike Justice; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Cindy Brown; Wendell Marlowe; Joy Bishop
NO:	(8)	Bobby Franklin; Chad Barnard; Jerry McFarland; Frank Bush; Dan Walker; John Gentry; Terry Ashe; Diane Weathers
Absent:	(2)	Sue Vanatta; Jim Emberton

Resolution 16-10-7 _____

Commissioner Justice read Resolution 16-10-8 to Amend the Budget & Appropriation Resolution for the 2016-2017 Fiscal Year by Approving Wilson County Board of Education General Purpose School Fund Budget Amendment 2017-02. Commissioner Stafford made a motion that said Resolution be adopted, seconded by Commissioner Joines. Passed by a roll call vote 14 for, 9 against, 0 not voting, and 2 absent.

YES:	(14)	Becky Siever; Adam Bannach; Kenny Reich; Terry Scruggs; Sara Patton; Sonja Robinson; Jeff Joines; Mike Justice; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Cindy Brown; Wendell Marlowe
NO:	(9)	Bobby Franklin; Chad Barnard; Jerry McFarland; Frank Bush; Dan Walker; John Gentry; Terry Ashe; Diane Weathers; Joy Bishop
Absent:	(2)	Sue Vanatta; Jim Emberton

Resolution 16-10-8 _____

Commissioner Justice read Resolution 16-10-9 to Amend the Budget & Appropriation Resolution for the 2016-2017 Fiscal Year to Make Line Item Transfers in the Ward Ag Center. Commissioner Glover made a motion that said Resolution be adopted, seconded by Commissioner Justice. Passed by a roll call vote 23 for, 0 against, 0 not voting, and 2 absent.

YES:	(23)	Becky Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Terry Scruggs; Frank Bush; Sara Patton; Dan Walker; John Gentry; Terry Ashe; Sonja Robinson; Jeff Joines; Mike Justice; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Cindy Brown; Wendell Marlowe; Joy Bishop
Absent:	(2)	Sue Vanatta; Jim Emberton

Resolution 16-10-9 _____

Commissioner Justice read Resolution 16-10-10 to Amend the Budget & Appropriation Resolution for the 2016-2017 Fiscal Year to Make an Additional Appropriation in the Capital Projects Fund. Commissioner Justice made a motion that said Resolution be

adopted, seconded by Commissioner Stafford. Passed by a roll call vote 23 for, 0 against, 0 not voting, and 2 absent.

YES:	(23)	Becky Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Terry Scruggs; Frank Bush; Sara Patton; Dan Walker; John Gentry; Terry Ashe; Sonja Robinson; Jeff Joines; Mike Justice; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Cindy Brown; Wendell Marlowe; Joy Bishop
Absent:	(2)	Sue Vanatta; Jim Emberton

Resolution 16-10-10 _____

Commissioner Justice made a motion to suspend the rules, seconded by Commissioner Joines. Passed by unanimous voice vote.

Commissioner Justice read Resolution 16-10-11 to Establish the Speed Limit on Old Shannon Road at 35 MPH. Commissioner Justice made a motion that said Resolution be adopted, seconded by Commissioner McFarland. Passed by unanimous voice vote.

Resolution 16-10-11 _____

Commissioner McFarland made a motion to go back into regular session, seconded by Commissioner Reich. Passed by unanimous voice vote.

No Old Business.

No New Business.

Commissioner Marlowe made a motion to adjourn, seconded by Commissioner Bannach.

Passed by unanimous voice vote.

EMERGENCY MANAGEMENT COMMITTEE MINUTES

The Emergency Management Committee of the County Commission of Wilson County, Tennessee met in called session on Monday, November 7, 2016 at 5:00 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Kenneth Reich, Jim Emberton, Becky Siever and Joy Bishop, being all the members of the Committee with the exception of Commissioners Wendell Marlowe, Sara Patton and William Glover, who were absent. Also present was EMS Chief Brian Newberry, Jeremy Hobbs of WEMA Fire, Finance Director Aaron Maynard and County Attorney Michael R. Jennings.

Chairman Reich called the meeting to order and determined that a quorum was present.

The minutes of the October 3, 2016 meeting were presented. Motion to approve the minutes as printed was made by Commissioner Emberton, seconded by Commissioner Siever and carried unanimously.

In the absence of WEMA Director Joey Cooper, who was attending state training in Chattanooga, EMS Chief Brian Newberry presented the business for tonight's meeting. There are two private ambulance services seeking renewal this evening. The first is Regional Ambulance Service. Their application is in order. There are a couple of things that have not been received but will be obtained, including monthly reports.

The other applicant is First Call Ambulance Service. They still need to provide the monthly reports and the state audit. Chief Newberry advised the Committee that the proper inspections have been done. Motion to approve the renewals of Regional Ambulance Service and First Call Ambulance Service was made by Commissioner Emberton, seconded by Commissioner Siever and carried unanimously.

Chief Newberry presented the proposed changes to the resolution governing private ambulance services in Wilson County. He advised that many are terminology changes. A brief discussion was held. Motion to accept the revisions and recommend them to the County Commission was made by Commissioner Siever, seconded by Commissioner Emberton and carried unanimously.

Chief Newberry advised that the Statesville station had opened this morning at 7:30 a.m. The final pre-construction meeting for the Norene station is this Friday.

Chief Newberry reported that the budget expenditures for this year through October 31, 2016 are at 32.5%. As we are one-third of the way through the fiscal year we should be at 33% or less. He did advise the Committee of at least three vehicles which have recently had transmission problems. He also advised that our medical expense is up approximately \$7,000 over the same period of time a year ago. They are doing what they can to keep these costs down but like everything else in the health area, costs are increasing.

Chief Newberry presented a line item transfer for WEMA. Motion to recommend this budget amendment request to the Budget Committee was made by Chairman Reich, seconded by Commissioner Emberton and carried unanimously.

Director Maynard inquired as to the plans to purchase a new fire truck. The County Commission had set aside \$250,000 per year for the purchase of a new fire truck every other year. He has heard that WEMA has determined to do a remount of one of their trucks. A new truck would cost approximately \$480,000. The remount will cost \$248,000. Mr. Newberry and Mr. Hobbs both commented on the need for the remount and how it will help at this time as opposed to waiting on a new fire truck. Motion to approve this budget amendment request and to send it to the Budget Committee was made by Commissioner Emberton, seconded by Commissioner Siever and carried unanimously.

There being no further business to come before the Committee on motion of Commissioner Siever, Chairman Reich declared the meeting adjourned.

SECRETARY



Wilson County EMA

Director's Report



November 21, 2016

Wilson County Commission

- "Dispatch Report by District Summary" – October (Attached)
"Monthly Call Report" – October (Attached)
 - Medical – 994
 - Fire – 71
 - Rescue – 224
 - Total Calls – 1,289 YTD – 12,778

- "Emergency Management Activities" – (Since last month)
 - County Mayor Meetings
 - EMA & Budget Committee Meetings
 - TDOT Trainings and Meetings
 - TVA Gallatin Fossil Plant Exercise
 - City of Lebanon – Gasification Facility Tour
 - EMAT/TEMA Conference
 - Drought & Wildfire Threat Assessment
 - New Hire Orientation Process Completed
 - Station 7 Statesville – Open for Business
 - Hazardous Materials Operations Course
 - Hazardous Materials Technician Course

#

End of Report!!!

Joey Cooper, Director

Wilson County EMA

2016 WEMA Monthly Call Report

	Jan.	Feb.	March	April	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.	Total
Medical	980	860	1001	933	955	968	1022	1060	978	994			9751
Fire	52	32	48	40	42	38	38	28	48	71			437
Rescue	286	258	241	233	280	246	298	280	244	224			2590
Total	1318	1150	1290	1206	1277	1252	1358	1368	1270	1289	0	0	12778

Ambulance Runs By Station

St. 1	249	211	268	237	243	268	236	281	239	235			2467
St. 2	35	29	44	42	35	26	41	35	28	47			362
St. 3	93	80	66	68	82	83	82	76	97	76			803
St. 4	91	71	71	87	73	74	80	97	92	78			814
St. 5	49	58	81	60	87	66	72	76	66	71			686
St. 6	95	74	84	68	84	81	95	91	60	86			818
St. 7	9	8	4	9	14	16	8	14	10	11			103
St. 8	52	38	40	32	37	28	37	39	35	27			365
St. 9	186	181	224	206	191	220	220	239	236	224			2127
St. 10	121	110	119	124	109	106	151	112	115	139			1206
Total	980	860	1001	933	955	968	1022	1060	978	994	0	0	9751

County/City Limits Breakdown (Ambulance)

County	377	365	387	359	388	348	416	434	363	391			3828
Lebanon	404	339	439	381	388	442	397	449	413	404			4056
Mt. Juliet	187	142	154	172	163	169	186	160	188	174			1695
W-town	12	14	21	21	16	9	23	17	14	25			172
Total	980	860	1001	933	955	968	1022	1060	978	994	0	0	9751

Fire Runs By Station

St. 1	13	7	5	5	4	4	6	2	6	10			62
St. 2	0	0	0	1	3	2	2	2	3	4			17
St. 3	4	7	5	8	7	5	4	4	5	9			58
St. 4	6	5	11	7	6	3	7	2	13	8			68
St. 5	5	4	11	7	9	9	3	6	10	14			78
St. 6	6	3	7	3	3	4	7	2	3	13			51
St. 7	1	0	0	2	7	2	1	1	1	0			15
St. 8	5	5	4	2	1	5	3	5	4	5			39
St. 9	12	1	5	5	2	4	5	4	3	8			49
St. 10	0	0	0	0	0	0	0	0	0	0			0
Total	52	32	48	40	42	38	38	28	48	71	0	0	437

County/City Limits Breakdown (FIRE)

County	52	27	44	35	38	35	37	26	43	65			402
Lebanon	0	2	1	1	1	1	0	1	3	3			13
Mt. Juliet	0	3	3	4	3	2	1	0	2	1			19
W-town	0	0	0	0	0	0	0	1	0	2			3
Total	52	32	48	40	42	38	38	28	48	71	0	0	437

	Jan.	Feb.	March	April	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.	Total
Rescue Runs By Station													
St. 1	60	62	63	55	76	50	55	52	41	39			553
St. 2	2	0	0	2	0	2	2	2	0	0			10
St. 3	32	43	26	28	38	33	44	22	37	36			339
St. 4	47	39	30	41	30	37	41	48	44	34			391
St. 5	31	29	49	40	49	39	50	52	33	32			404
St. 6	38	30	23	20	26	29	32	28	22	29			277
St. 7	4	5	0	2	0	3	1	2	1	3			21
St. 8	25	16	13	11	14	11	20	17	17	11			155
St. 9	47	34	37	34	47	42	53	57	49	40			440
St. 10	0	0	0	0	0	0	0	0	0	0			0
Total	286	258	241	233	280	246	298	280	244	224	0	0	2590

County	182	173	151	163	168	155	211	205	170	167			1745
Lebanon	78	59	76	50	84	67	63	57	52	35			621
Mt. Juliet	26	25	13	19	28	23	24	18	22	22			220
W-town	0	1	1	1	0	1	0	0	0	0			4
Total	286	258	241	233	280	246	298	280	244	224	0	0	2590

St. 1	322	280	336	297	323	322	297	335	286	284	0	0	3082
St. 2	37	29	44	45	38	30	45	39	31	51	0	0	389
St. 3	129	130	97	104	127	121	130	102	139	121	0	0	1200
St. 4	144	115	112	135	109	114	128	147	149	120	0	0	1273
St. 5	85	91	141	107	145	114	125	134	109	117	0	0	1168
St. 6	139	107	114	91	113	114	134	121	85	128	0	0	1146
St. 7	14	13	4	13	21	21	10	17	12	14	0	0	139
St. 8	82	59	57	45	52	44	60	61	56	43	0	0	559
St. 9	245	216	266	245	240	266	278	300	288	272	0	0	2616
St. 10	121	110	119	124	109	106	151	112	115	139	0	0	1206
Total	1318	1150	1290	1206	1277	1252	1358	1368	1270	1289	0	0	12778

[illegible]

Wilson County Emergency Management Agency Dispatch Report by District Summary

Beg: 10/1/16

End: 10/31/16

Ambulance			Fire			Rescue		
District	Calls	YTD	District	Calls	# of Units Responded	District	Calls	YTD
1	19	192	1	1	1	1	13	25
2	6	147	2	0	0	2	1	3
3	39	377	3	0	0	3	9	10
4	37	312	4	6	10	4	12	22
5	29	273	5	7	13	5	13	23
6	30	311	6	6	9	6	19	45
7	39	348	7	3	3	7	8	17
8	13	237	8	1	1	8	3	15
9	40	360	9	4	7	9	1	2
10	23	280	10	1	1	10	4	9
11	44	331	11	0	0	11	0	1
12	34	288	12	3	13	12	13	23
13	40	335	13	8	20	13	15	31
14	37	438	14	5	13	14	18	42
15	25	350	15	4	9	15	14	31
16	48	479	16	4	7	16	11	22
17	82	650	17	1	4	17	8	19
18	30	279	18	4	6	18	13	27
19	53	487	19	0	0	19	2	6
20	84	992	20	1	2	20	6	13
21	84	753	21	7	16	21	9	17
22	26	268	22	3	8	22	8	18
23	23	300	23	1	3	23	5	11
24	61	533	24	0	0	24	7	12
25	48	471	25	1	1	25	12	24
Total	994	9791	Total	71	147	Total	224	468

Total for October	1289
Prior Month Year To Date	11489
Year to Date	12778

LAW ENFORCEMENT COMMITTEE MINUTES

The Law Enforcement Committee of the County Commission of Wilson County, Tennessee met in called session on Monday, October 17, 2016 at 6:30 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Jerry McFarland, Kenneth Reich, Terry Scruggs, Mike Justice, William Glover and Terry Ashe, being all the members of the Committee with the exception of Commissioner Chad Barnard, who was absent. Also present was Sheriff Robert Bryan, County Commissioners Sonja Robinson, Diane Weathers, Joy Bishop, Bobby Franklin, John Gentry, Becky Siever, Jeff Joines, Sara Patton and Dan Walker, School Board members Bill Robinson and Johnnie Payton and County Attorney Michael R. Jennings.

Chairman Justice called the meeting to order and determined that a quorum was present.

Sheriff Robert Bryan advised the Committee that the only item for consideration is the list of personal property that he is proposing to be sold as surplus. The Budget Committee has previously approved this request. Motion to approve this request was made by Commissioner Glover, seconded by Commissioner McFarland and carried unanimously.

Chairman Justice asked if anyone has considered the cost of directing traffic at the road from the Wilson County Expo Center. Is there a plan? Sheriff Bryan asked "Has anybody talked about security?". Chairman Justice again asked "How are we going to do this?". Sheriff Bryan suggested that there needs to be a discussion on these issues which included the Sheriff, the Chief of Police of Lebanon and the Expo Center Director. Chairman Justice wanted this discussion included in the minutes.

Commissioner McFarland discussed briefly a possible noise ordinance which had been discussed by the Planning & Zoning Committee in a previous meeting. Commissioner, and former Sheriff, Terry Ashe commented that he is not saying we couldn't do this but it would be hard to implement a noise ordinance. Commissioner McFarland asked County Attorney Jennings to address this issue at a future meeting.

There being no further business to come before the Committee, on motion of Commissioner McFarland, Chairman Justice declared the meeting adjourned.

SECRETARY

ROBERT BRYAN
SHERIFF

STATE OF TENNESSEE

OFFICE (615) 444-1412
FAX (615) 453-6024



SHERIFF OF WILSON COUNTY
105 EAST HIGH STREET • LEBANON, TN 37087

October 31, 2016 Activity Report

Activity	Sept-16	Oct-16
Calls for Service	2788	2932
Special Response Team Callouts	0	2
CID Cases Investigated	90	82
Domestic Violence Offenses Investigated	76	67
Sex Offenses Investigated	7	4
Sex Offenders Registered	36	7
CID Cases Cleared	32	55
Narcotics Intelligence Received	19	10
Narcotics Intelligence Closed	3	5
State Warrants Received	790	896
Arrests on State Warrants	735	802
Civil Warrants Received	1618	1425
Civil Warrants Served	1492	1497
Total Booked Through Jail	527	545
Highest Daily Inmate Population (458 Bed Facility)	412	427
Average State Prison Inmates	131	141
Facility Security Scan (Magnetometer):		
Criminal Justice Complex	12,801	13,236
Judicial Center	8,132	6,559
Reserve Volunteer Hours	136	163
SCAN Volunteer Hours	541.45	762.5
K9 SAR Volunteer Hours	104	124
Mounted Search & Rescue Volunteer Hours	146	169.5

Inmate Work Bus Projects: Wilson County Help Center, Household Hazardous Waste (Fairgrounds), Lebanon Public Safety, City of Lebanon Dog park, Landscaping all Wilson County Buildings, Taste of Wilson County, Tuckers Ballpark, Tyree Access boat ramp, Mid-Cumberland Food Drive, Blown Out bridge boat ramp, Wilson County Election Commission, Wilson County Veterans Memorial, Mt Juliet Senior Center, Wilson County Firing Range, Josephs Storehouse, Wilson County Surplus Sale.

Roadside Litter Pickup: Richmond Rd, Commerce Church Rd, 109 South, Quarry Loop Rd, Lebanon Rd, Toshiba Rd, Carver Lane, Tyree Access Rd, 231 South, Cairo Bend Rd, Old Murfreesboro Rd, Cedar Grove Rd, Philadelphia Rd, Hartsville Pk, Safari Camp Rd, Coles Ferry Pk, Bill France Rd, Holloway Rd, Bluebird Rd, 109 North, Phelan Rd, Quail Meadow Dr, Double Log Cabin Rd, Bobo Rd.

Community Outreach Projects: National Night Out on Crime – Don Fox Park - Lebanon, Drug Take Back - Lebanon, Halloween in the Park – Charlie Daniel’s Park – Mt. Juliet, Halloween on the Square - Lebanon.

Patrol Division: Increased traffic enforcement – Lakeview Elementary School, Child Safety Seat Inspections, Octoberfest (Child Safety Seat Inspections) – Wilson Bank and Trust – Lebanon.

SRO Division:

October 4: Lt. Moore spoke at the Rutland Place to the Daughters of American Revolution Club on the Dangers of Social Media. It was a great turn-out and there were many topics discussed by PowerPoint Presentation regarding the many dangers that are youth face on Social Media. The group was given information on how to monitor different social media apps and many things to look for while monitoring activity on the internet.

October 4: Cpl. Tommy Hibbett worked the countywide Fellowship of Christian Athletes Banquet that was hosted by the Victory Church in Mt. Juliet.

October 22: The Wilson County Sheriff’s Office participated in the DEA Drug Take Back Initiative and took in approx. 70 pounds of expired or unwanted prescription/non-prescription pills from the community. This is always an important event by preventing many adults and children from abusing the medicines, drug trafficking, and polluting our environment.

October 22: The Wilson County Sheriff’s Office participated in the “Halloween in the Park” which took place at Charlie Daniel’s Park in Mt. Juliet. During the event, 4 SRO’s set up a booth and fingerprinted children throughout the day for emergency and identification purposes. There were also 500 bags of candy handed out at the event to the children.

October 26: SRO David Harmon conducted an “Emergency Services Day” at Watertown Middle School. This is the 2nd year for the event that he started in Watertown. WCSO, SRT, Watertown

PD, Watertown Fire and Rescue, WEMA and Vanderbilt Life Flight participated in the school wide event.

October 27: SRO David Harmon participated in "Career Day" at Watertown Middle, which is in conjunction with Emergency Services Day to make it a 2 day event. Many professionals set up booths in the school to give students the opportunity to talk with a wide variety of career fields that they may be interested in.

October 31- The WCSO participated in the "Halloween on the Square" Event in Lebanon. Deputies handed out candy to children as well as utilizing a fingerprinting booth for children to do for identification and emergency purposes. Several SRO's also patrolled all of Wilson County checking on all of the Wilson County Schools and the Lebanon Special School District to prevent the possibility of vandalism to the schools on Halloween.

For the Month of September we had the following statistics:

Elementary and Middle Schools

Advisory Sessions: 319

Conflict Resolutions: 115

Custodial Issues: 47

Extra-Curricular Activities: 118

Class Lectures: 109

Perimeter Checks: 1,089

Total Arrests: 36 Drug Arrests: 12
Weapons in Schools: 2 Knives, 1 BB Gun

High Schools

Students Conferences: 545

Parent Conferences: 167

Classes Taught: 26

Times Attended Court: 10

Disorderly: 7 Tobacco: 5 Other: 12

Department Training:

TITAN class – 5 participants

New Employee Orientation – 1 participant

Patrol Rifle Course – 5 participants

Firearms Training – 2 participants

TITAN Class – 5 participants

Hostage Negotiation Class

New Employee Orientation – 4 participants

TCI In-service – 7 participants

Open Range Day – 20 participants

FTO School – 2 participants

POST Training Meeting – 3 participants

New Hire Range – 1 participant

New Hire Orientation – 2 participants

Patrol Roll Call Training – All shifts – 10/04, 10/10, 10/19, 10/27

Jail Roll Call Training – All shifts – 10/07, 10/10, 10/27, 10/28

SCAN Division:

Total Volunteers: currently 30 - one new volunteer in training

Current Recipients: 137

October 1st - Fall Festival Pageant- SCAN recipient of donations of personal care items from contestants along with a monetary donation of \$790

Oct 6th – SCAN all volunteer meeting

Oct 8th – rebuilding project for James Seay- new wood shed

Oct 11th remodeling project for Pauline Sanders started

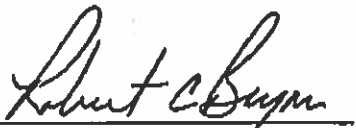
Oct. 20th Village Women's Club presentation at Lebanon Country Club

Oct 20th Kickoff for Be A Santa to A Senior program with Home Instead Senior Care

Oct 22nd Phoebe Connection-(Widow's Support Group) presentation at Silver Springs Baptist Church Mt. Juliet

Weekly donations of assorted breads and pastries from Publix.

SCAN was recognized for the month of October by Cedarstone Bank's "Simply Saluting" campaign.



Robert C. Bryan, Sheriff

Faxed and emailed to Sondra Winfree Dowdy: 615-466-5071

Call For Service Summary By 10-Code
WILSON COUNTY SHERIFFS OFFICE

DATE: 11/03/2016
 TIME: 09:36:35AM

Page 1 of 2

Complaints From: 10/1/2016 Thru: 10/31/2016

CODE	DESCRIPTION	All Officers							Total
		Sun	Mon	Tue	Wed	Thu	Fri	Sat	
10-77	603/604 TRANSPORT	4	9	9	8	12	4	6	52
10-63	911 HANG UPS	8	12	15	7	8	16	13	79
10-89	ABANDONED VEHICLE	6	9	3	5	6	2	9	40
10-4	ACKNOWLEDGEMENT	0	1	0	0	0	0	0	1
10-52A	ARMED ROBBERY	0	0	1	0	0	0	0	1
10-39	ARMED SUSPECT	0	0	0	0	0	1	0	1
10-46	AUTO WRECK-PERS INJU	7	5	1	4	5	11	10	43
10-45	AUTO WRECK-PROP DAMG	14	23	25	19	27	14	23	145
BOLO	BE ON LOOK OUT	1	2	0	3	2	2	6	16
10-42	BURGLAR ALARM	24	26	24	26	22	23	34	179
10-27	BURGLARY	3	14	7	12	7	4	6	53
10-28	CHECK FULL REGISTRAT	0	0	0	0	0	1	0	1
10-61	CHILD ABUSE/NEGLECT	0	0	0	0	0	0	1	1
10-14	CONVOY OR ESCORT	2	4	1	0	4	7	6	24
10-62	CORPSE	1	1	0	0	2	0	0	4
10-31	CUTTING OR STABBING	0	0	0	0	0	1	0	1
10-67	DEAD ANIMAL IN ROAD	0	0	0	0	0	1	0	1
10-26	DISORDERLY PERSON	2	3	4	3	1	1	2	16
10-87	DISTURBING THE PEACE	5	3	2	2	1	1	11	25
10-57	DOG CALL	2	0	3	0	9	0	7	21
10-85	DOMESTIC DISPUTE	13	14	7	2	5	9	15	65
10-86	DOMESTIC/WEAPON	0	0	1	0	0	0	1	2
10-49	DRIVING WHILE DRUNK	4	3	4	4	6	3	7	31
10-83	FARM ANIMALS AT LARG	3	5	6	6	9	5	4	38
10-59	FIGHT	2	2	2	1	0	1	2	10
10-72	FIRE CALL	4	3	2	1	1	4	5	20
10-70	FOOT PURSUIT	2	3	0	0	0	1	1	7
10-15	HAVE PRISONER IN CUS	3	14	10	14	8	8	2	59
10-79	HAZARDOUS RD COND	6	7	3	2	5	6	3	32
MA	MOTORIST ASSIST	10	14	10	6	11	8	13	72
10-17	PICK UP PAPERS AT?	0	8	15	18	7	15	0	63
10-16	PICK UP PRISONER AT?	1	7	7	3	1	7	0	26

Call For Service Summary By 10-Code
WILSON COUNTY SHERIFFS OFFICE

DATE: 11/03/2016
 TIME: 09:36:36AM

Page 2 of 2

Complaints From: 10/1/2016 Thru: 10/31/2016

All Officers

CODE	DESCRIPTION	Sun	Mon	Tue	Wed	Thu	Fri	Sat	Total
10-75	PLANE CRASH	0	0	0	0	0	1	0	1
10-84	POSSIBLE DRUGS PRES	0	3	2	3	3	4	0	15
10-56	PROWLER AT PREMISES	24	24	17	9	11	17	26	128
10-58	PUBLIC DRUNK	0	2	1	0	0	1	0	4
10-55B	RAPE	1	0	0	0	0	0	0	1
10-82	REQUEST BACKUP	12	9	5	6	10	14	8	64
10-47	SEND AMBULANCE	1	0	1	0	1	1	1	5
10-38	SHOOTING	2	2	0	1	0	0	0	5
10-88	SHOPLIFTER	0	0	1	0	0	0	0	1
10-3	SPECIAL ASSIGNMENT	1	1	0	0	3	0	0	5
10-76	SPEEDING RECKLESS	15	8	4	12	5	7	12	63
10-44	STOLEN VEHICLE	1	5	2	0	1	2	2	13
10-94	SUICIDE	4	3	3	6	2	1	1	20
10-96	THEFT REPORT	8	11	6	5	6	8	2	46
10-81	TRAFFIC STOP	45	31	46	43	31	42	59	297
10-22	VANDALISM	6	4	0	4	5	4	5	28
10-23	VANDALISM MAIL BOX	1	0	2	0	2	2	2	9
10-53	WANTED CHARGE	23	83	93	64	54	50	30	397
10-43	WANTS OFFICER INVEST	75	118	85	120	104	93	61	656
10-80	WELFARE CHECK	8	7	5	7	8	4	6	45
Totals:		354	503	435	426	405	407	402	2,932

Total Records: 52

**Inmate Population Analysis
WILSON COUNTY SHERIFFS OFFICE**

DATE: 11/01/2016
TIME: 03:33:24PM

Page 1 of 1

Male Inmates White: 291	Female Inmates White: 128	% Males: 71.01
Male Inmates Black: 90	Female Inmates Black: 30	% Females: 28.99
Male Inmates Other: 6	Female Inmates Other: 0	% Juvenile: 0.00
Male Inmates Juvenile: 0	Female Inmates Juvenile: 0	% White: 76.88
Total Male Inmates: 387	Total Female Inmates: 158	% Black: 22.02
		% Other: 1.10

Total Inmates: 545

Age Range	Count	
Less Than 13 or No Date Of Birth:	0	Average Male Age: 35.06
Between 13 and 15:	0	Average Female Age: 35.98
Between 16 and 17:	0	Average Juvenile Age: 0.00
18:	5	Average Age: 35
Between 19 and 21:	40	Average White Age: 35.50
Between 22 and 25:	82	Average Black Age: 34.74
Between 26 and 30:	80	Average Other Age: 34.67
Between 31 and 35:	91	
Between 36 and 40:	84	Total Inmate Days In Jail: 2,497
Between 41 and 50:	101	Average Days In Jail: 4.58
Between 51 and 60:	53	Total Inmate Bond Amount: \$ 1,284,384.00
Between 61 and 70:	8	Average Inmate Bond Amount: 5,512.38
71 and Over:	1	
		Total Inmate That Have Been In Jail Prior: 368
On Suicide Watch: 1	%: 0.00	Average Number Of Priors: 6.51
Mental Illness: 15	%: 3.00	% Priors To Total Count: 67.52
Sex Offenders: 6		Total Charges Against Inmates: 801
With Holds: 80	%: 15.00	Charged As Misdemeanant: 434
Military Service: 86		Charged As Felon: 111
On Special Diets: 20	%: 4.00	
Foreign Born: 15		On Temporary Release: 0
Weekenders: 14		On School Release: 0
On Work Release: 0		
Violent: 2	%: 0.00	
Sentenced: 42	%: 8.00	Average Days Of Sentence In Days: 439.00
Not Sentenced: 503	%: 92.00	
Past Sentence Time: 21		
Trustees: 0	%: 0.00	
On Medications: 0	%: 0.00	Average Meds Per Inmate Who Are On Meds: 0.00

Department Facility Report
WILSON COUNTY SHERIFFS OFFICE

DATE: 11/01/2016
 TIME: 03:32:08PM

Page 1 of 1

Date	DOC	Less Than 1 Year	1 Year and Over	Parole Doc/Local	Convicted Mis	PreTrial Felon/Mis	Other	Total
10/01/2016	82	25	0	16 0	67	77 126	1	394
10/02/2016	81	25	0	16 0	64	82 125	0	393
10/03/2016	84	25	0	16 0	67	81 123	6	402
10/04/2016	84	24	0	16 0	64	81 119	2	390
10/05/2016	84	24	0	16 0	66	75 117	0	382
10/06/2016	83	24	0	16 0	65	74 119	1	382
10/07/2016	84	24	0	16 0	68	69 121	0	382
10/08/2016	84	22	0	16 0	68	60 121	0	371
10/09/2016	84	22	0	16 0	68	67 121	1	379
10/10/2016	84	22	0	17 0	71	69 120	2	385
10/11/2016	84	22	0	18 0	70	68 122	2	386
10/12/2016	83	22	0	18 0	71	65 125	1	385
10/13/2016	83	22	0	18 0	71	65 128	1	388
10/14/2016	83	22	0	18 0	69	70 128	0	390
10/15/2016	83	22	0	18 0	71	68 131	0	393
10/16/2016	82	22	0	18 0	67	73 134	1	397
10/17/2016	82	22	0	18 0	71	68 136	2	399
10/18/2016	80	22	0	18 0	69	77 140	2	408
10/19/2016	78	22	0	19 0	72	72 140	1	404
10/20/2016	78	22	0	19 0	73	67 139	1	399
10/21/2016	79	22	0	19 0	73	74 140	2	409
10/22/2016	79	22	0	19 0	76	69 144	1	410
10/23/2016	79	22	0	19 0	73	81 143	0	417
10/24/2016	79	23	0	19 0	74	83 145	1	424
10/25/2016	80	22	0	19 0	74	87 145	0	427
10/26/2016	79	22	0	19 0	76	82 146	1	425
10/27/2016	79	22	0	18 0	76	68 146	0	409
10/28/2016	80	23	0	18 0	72	67 148	0	408
10/29/2016	80	22	0	18 0	76	67 151	1	415
10/30/2016	80	22	0	18 0	72	67 150	2	411
10/31/2016	79	23	0	18 0	70	68 146	4	408
2,523	702	0	547	0	2,184	2,241 4,139	36	12,372

STATE FACILITY REPORT. TO EDIT OR DELETE THIS TEXT ENTIRELY, CLICK ON COMPANY SETUP, THEN CLICK THE NARRATIVES MENU, THEN #7

EDUCATION COMMITTEE MINUTES

The Education Committee of the County Commission of Wilson County, Tennessee met in called session on Monday, October 17, 2016 at 6:00 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Annette Stafford, Becky Siever, Terry Scruggs, Jerry McFarland, Sonja Robinson and Jeff Joines, being all the members of the Committee with the exception of Commissioner Chad Barnard who was absent. Also present was Director of Schools Dr. Donna Wright, Deputy Director of Schools Mickey Hall, School Board members Bill Robinson and Johnnie Payton, County Commissioners Diane Weathers, Joy Bishop, John Gentry, Dan Walker, Kenneth Reich and Bobby Franklin, and County Attorney Michael R. Jennings.

Chairman Stafford called the meeting to order and determined that a quorum was present.

The minutes of the September 8, 2016 meeting were presented. Motion to approve these minutes as printed was made by Commissioner Joines, seconded by Commissioner Robinson and carried unanimously.

Chairman Stafford turned the meeting over to Director of Schools Dr. Donna Wright. She advised the Committee of two budget amendments to be considered this evening which will allow the school system to complete the renovation of the old Lebanon High School on Harding Drive. She explained budget amendments 2017-01 and 2017-02. Amendment 01 is to be used in the kitchen at the facility which will be both a testing facility and used for the building. Amendment 02 is using the BEP funds that can be used for non-recurring expenses. Some have asked if this is an appropriate expenditure of these funds. She has a letter from State Government saying this is an allowable use of the money to renovate a building.

After a brief discussion, motion to recommend School Board budget amendment 2017-01 to the County Commission was made by Chairman Stafford, seconded by Commissioner Joines and carried by a vote of 5 for with Commissioner McFarland voting "no" and Commissioner Barnard being absent.

Motion to recommend School Board budget amendment 2017-02 to the County Commission was made by Commissioner Siever, seconded by Commissioner Robinson and carried by vote of 5 for with Commissioner McFarland voting "no" and Commissioner Barnard being absent.

Chairman Stafford asked how much money has been spent in response to the recent public records request signed by 13 County Commissioners. Director Wright advised that it was in excess of \$18,000. Chairman Stafford asked the Committee members to hold this figure in the back of their mind to replace this money should the school system need it for the future.

Chairman Stafford also commented that the District Attorney and the Comptroller's Office have advised what they did not find in their investigation. Could we find out what the 13 County Commissioners found out in their investigation? Motion that we get a report in the next thirty (30) days from the Commissioners of what they found out in their investigation was made by Commissioner Joines, seconded by Chairman Stafford. Commissioner McFarland asked "Is this binding?".

County Attorney Jennings responded that it is not. Commissioner Joines and Chairman Stafford commented that the Education Committee is just requesting their findings. The motion then carried by vote of 5 for with Commissioner McFarland voting "no" and Commissioner Barnard being absent.

There being no further business to come before the Committee on motion of Commissioner Joines, seconded by Chairman Stafford, the Committee voted unanimously to adjourn.

SECRETARY

EDUCATION COMMITTEE MINUTES

The Education Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, November 10, 2016 at 4:30 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Annette Stafford, Becky Siever, Terry Scruggs, Jerry McFarland, Sonja Robinson, Chad Barnard and Jeff Joines, being all the members of the Committee. Also present was Director of Schools Dr. Donna Wright, Deputy Director of Schools Mickey Hall, School Board Member Bill Robinson, County Commissioners Joy Bishop, Diane Weathers, Sue Vanatta and Wendell Marlowe and County Attorney Michael R. Jennings.

Chairman Stafford called the meeting to order and determined that a quorum was present.

The minutes of the October 17, 2016 meeting were presented. Motion to approve these minutes as printed was made by Commissioner Barnard, seconded by Commissioner Robinson and carried unanimously.

Chairman Stafford turned the meeting over to Director of Schools Dr. Donna Wright. A discussion was held on the issuance of bonds for the Gladeville Middle School. The nine cents on the tax rate with each penny bringing in \$376,000 would allow us to borrow \$46 million dollars for this project, with the Lebanon Special School District portion already deducted. Motion to approve the issuance of these bonds was made by Commissioner Joines, seconded by Commissioner Robinson and carried unanimously. This bond resolution will be in the December, 2016 County Commission meeting packet.

Deputy Director of Schools Mickey Hall showed the building plans for the Gladeville Middle School to the Committee members. He explained the alternates, how they would be bid and the order of acceptance of these alternates, if any.

Commissioner Barnard congratulated Dr. Wright on her new contract with the Board of Education.

There being no further business to come before the Committee on motion of Commissioner Robinson, seconded by Commissioner Siever, the Committee voted unanimously to adjourn.

SECRETARY



County Commission Report
November 21, 2016

The Wilson County Board of Education met in regular session on Monday, November 7, 2016 and took action on the following items:

First item on the agenda was the Director of Schools' contract. The Wilson County Board of Education voted unanimously (7-0) to extend the Director of Schools' contract to June 30, 2020.

- Approved on Recommended Changes on 1st Reading to Board Policy 4.2031 – Early Graduation from High School
- Approve on 1st Reading Recommended Changes to Board Policy 4.600 – Grading System
- Approved 2016-17 Annual Agenda for the Board of Education
- Approved the 2016-17 Textbook Adoptions Committee
- Accepted a Report from Director of Schools
- Accepted a Report from County Attorney, Mike Jennings

Following the recommendation from County Attorney, Mike Jennings, the Wilson County Board of Education voted to reject the offer from the City of Mt. Juliet on the Mixed Drink Tax and send the original agreement back to them.

Agendas, approved minutes and supporting documents from Board of Education meetings may be found online at <http://emeetings.tsba.net/public/agency.aspx?publicagencyid=4332>.

All Wilson County Schools' Board Policies may be found at: <https://sites.google.com/a/wilsonk12tn.us/board-policies/>

Enrollment as of October 24 – Post Fall Break

- 86 new students enrolled from outside the district
- 41 students withdrew to schools outside the district
- 19 students changed schools within the district

Our district graduation rate for the 2015-16 school year is 95.16%, surpassing the state's 87.8%. Below is a breakdown by school:

- Lebanon High School 92.48%
- Mt. Juliet High 97.94%
- TVOLS 100%

- Watertown High 97.75%
- Wilson Central 93.84%

We have great news to report after the first 60 days of school. Wilson County Schools has an attendance rate of 97.37% for the school district!!!! During our 3rd Reporting Period, of 9/28/16-11/9/16, our average daily attendance is 97.08%. This is up from last year by 1.19%. I can't stress enough and applaud the efforts of Attendance Director, Stan Moss, the school attendance personnel and the school principals for these results.

The following schools listed below won the **Attendance Banners for the 3rd Reporting Period:**

K-8	Tuckers Crossroads Elementary School	97.69%
K-5	Elzie D. Patton Elementary School	98.02%
6-8	Watertown Middle School	97.90%
9-12	Mt. Juliet High School	96.91%

The Principal and or School Representative from the above schools will attend the County Commission Meeting on Monday, November 21st to receive special recognition from the Commission for their school's attendance.

Top Four Schools with the Most Improved Attendance:

2015 to 2016

1. TVOLS	96.03% to 99.05%	+3.02
2. Wilson Central High School	94.04% to 96.70%	+2.66
3. W. A. Wright Elementary School	95.49% to 97.37%	+1.88
4. Stoner Creek Elementary School	96.06% to 97.70%	+1.64

A dedication of the Mt. Juliet Middle School Auditorium was held on Tuesday, October 25. A "sneak" preview of the production of Elf was performed by the student drama club. Complete performances will be held on December 9 at 7:00 p.m. and again on December 10 at 3:00 and 7:00 p.m. Mark your calendar and take this opportunity to see the renovated auditorium and the students' performance.

Unveiling of industrial robots that will be used to train students in the STEM programs at Watertown and Mt. Juliet High schools took place on November 1st and 4th. The Fanuc robots, purchased at \$37,000 each, are used in more manufacturing and industrial facilities than any other brand in the world. Students will learn how to program and utilize this technology for "real-world" manufacturing and upon completion of the training will receive a Handling Tool & Operations Certificate, which will allow them to go right to work. This is an investment that will pay big dividends for students, as they pursue their post-high school/secondary career. This is the kind of training that will give Wilson County students a leg up over the competition. At this time, Hamilton County is the only other high school in the state with a FANUC robot and an on-site certified training program.

Several of our schools honored and recognized our Veterans on Veterans Day by hosting programs or participated in Veterans Day events. Attending school on Veterans Day provides our students “true hands-on” learning experiences as they participate in parades, concerts, programs and classroom activities, to include inviting a Veteran to have lunch with them. I have provided a listing of events and activities held on Veterans Day in our schools.

Beginning in the 2016-17 school year, all high schools must administer a United States Civics test. A 27 question assessment was developed from the U.S. citizenship test, for Wilson County schools. All public high school students, including the class of 2017, are expected to participate in the civics assessment before graduation. A passing grade on the assessment is not required for graduation. However, if 100% of students make a passing grade (70%), the school(s) will be recognized as an U.S. Civics All-Star School.

A community meeting was held at Elzie D. Patton Elementary on November 15 at 6:30 to discuss proposed zoning changes for next school year. Parents of students who currently attend Elzie D. Patton and Stoner Creek Elementary schools were strongly encouraged to attend, as these schools will be most impacted by the change. Students from both schools will be re-zoned to the new Springdale Elementary, that is slated to open in August, 2017.

Our second meeting with the local pastors, schools and Central Office administration was held on November 10. With each meeting, as the word gets out, there is more participation. Anne Barger, Pre-K and Family Resource Director, shared information on the backpack program and the extend of the homeless population within our district.

Congratulations to the following teachers who were awarded Education Mini-Grants from the Lebanon Chamber of Commerce. Special thanks to the Lebanon Chamber of Commerce Education Committee for their support of our teachers.

Teacher	School	Amount
Beth Graves	Carroll-Oakland	410.99
Brittnee Murray	Carroll-Oakland	261.00
Connie Cheney	Gladeville Elementary	581.00
Cindy Willis	Lakeview Elementary	194.41
Megan Hamilton	Lakeview Elementary	490.00
Dalydia Cason-Clemons	Lebanon High School	500.00
Destini Easton	Lebanon High School	500.00
Paula Harnack	Lebanon High School	588.91
Robert Brindos	Mt. Juliet High	569.25
Lena Jones	Mt. Juliet Elementary	547.00
Lindsay Macpherson	Rutland Elementary	225.00
Gina Bilbrey	Rutland Elementary	599.00
Meredith Burke	Southside Elementary	598.99
Katheryn Derrick	W.A. Wright	590.00
Edward Neil Graves	Watertown Middle	550.00
Minda Campbell	Watertown Middle	380.00

Christian Roman	Watertown Elementary	380.00
Dana Hix	Wilson Central	432.00

**Groundbreaking Ceremonies for the Central Office, additions at Southside Elementary
Watertown Elementary Tuckers Crossroads and Gladeville Elementary to be held on
November 21, 2016 from 8:00 a.m. – 11:30 a.m.**

Construction Updates as of October 27, 2016

Springdale Elementary School

A Groundbreaking Ceremony for Springdale Elementary was held on November 1, 2016 at 8:30 a.m.

Demolition

- ✓ Demolition is complete

Concrete

- ✓ All concrete slabs have been placed

Masonry

- ✓ Work is ongoing for load bearing walls in areas B & Alternate
- ✓ Rubbing of CMU walls is taking place in other areas

Steel

- ✓ Structural steel work is completed in all areas except areas B & Alternate
- ✓ Light gauge trusses are on site, and installation is to start next week on the canopy

Wood & Carpentry

- ✓ Currently installing roof blocking in area E

Thermal & Moisture Protection

- ✓ Roof membrane has been installed in areas A, D, & F

Fire Protection

- ✓ Sprinkler piping work to begin at the end of the next week

Plumbing

- ✓ Continuing to rough-in plumbing in the CMU walls as needed
- ✓ Rain water liter piping work complete in areas A, D, F, & E

HVAC

- ✓ Roof curbs for the RTU have been installed in areas A, D, E, & F
- ✓ Currently installing duct as roofing dry-ins is completed

Electrical, Communications & Security

- ✓ Rough-in work in CMU walls as needed
- ✓ Overhead piping work has begun in area D
- ✓ Transformer pad and extension conduits for the main feed into the building has been completed
- ✓ Communication rough-in work on going
- ✓ Fire alarm rough-in work ongoing

Site Improvements

- ✓ Rough grading on site has been completed with the exception of the area north of the north parking area

Exterior Improvements

- ✓ Base stone has been placed in the west parking area, entrance road, north parking area, and east parking area
- ✓ Fencing is complete on west and north side of site
- ✓ Final seeding is completed on the pond structure, east and west slopes

Utilities

- ✓ Storm piping is approximately at 95% of completion, currently lacking the rain water liters and condensate drain tie-ins from the building
- ✓ No utility work is ongoing pending the approval from designers and governing municipalities

Tuckers Crossroads

Demolition

- ✓ Common dining, art room, and band room completed
- ✓ Area (A) Child Care Room completed

Concrete

- ✓ Area B footings at 100% complete
- ✓ Area B slab is at 98 complete

Masonry

- ✓ CMU on area B in progress

Steel

- ✓ Steel lintels and embeds are delivered to site and ready for install

Thermal & Moisture Protection

- ✓ Waterproofing completed at the gym slab and walls

Doors & Windows

- ✓ Hollow metal frames are fully installed in common dining area
- ✓ Hollow metal door frames for B are delivered and ready for installation

Finishes

- ✓ First coat of painting completed in area C, common dining area
- ✓ Ceiling grid completed in common dining, band, and art rooms

Specialties

- ✓ Toilet partitions ordered and awaiting delivery

Fire Protection

- ✓ Wire has been pulled for Area C

Plumbing

- ✓ Plumbing finishes are complete in common dining bathrooms, less the sinks
- ✓ No finishes have been installed/ordered due to lack of casework

HVAC

- ✓ RTUs were set over Fall Break
- ✓ Waiting for electrical panel components for start up

Electrical, Communications & Security

- ✓ Area C, common dining area is conduit and wiring
- ✓ Some fixtures have been installed, currently waiting on the others

Site Improvements

- ✓ Loop road is paved and temporarily marked for school traffic

Utilities

- ✓ Fire hydrant has been relocated
- ✓ Installation of new water services is currently taking place
- ✓ Pipe will be ready for inspections and tests by the end of the week

Gladeville Elementary

- ✓ Site is to grade
- ✓ Utilities are 95% complete
- ✓ Binder and curbs are 90% complete
- ✓ Half of new building slab is poured
- ✓ Second half of slab will be poured next Thursday
- ✓ Interior footings in old gym will be complete next week
- ✓ Block Work on new addition is 40% complete

- ✓ Structural steel is scheduled to be delivered and start erection third week in November
- ✓ Door frames are being set ahead of masons
- ✓ Plumbing rough in is progressing right with the block masons

Watertown Elementary

- ✓ Work has begun – dirt is being moved

Southside Elementary

- ✓ Work has begun – dirt is being moved

With this report, a list of the dates for the Wilson County Board of Education Work Sessions and Board Meetings is being provided. You are invited to attend any meetings of your choice.

I wish each of you a very special Thanksgiving Holiday. We have so much to be thankful for here in Wilson County. Schools will be closed November 23-25 for the Thanksgiving Holiday.

Respectfully submitted,
Dr. Donna L. Wright
Director of Schools

School	Event	Place of Event	Time / Date of Event	Contact Person
Adult High	Veterans Day Event	Veteran's Plaza	November 11/ morning	Kristi Galligan
Carroll - Oakland	Veterans Day Program	Carroll-Oakland Gym	Friday, November 11 9:	Carol Ferrell
Elzie Patton	Veterans Day Program	Elzie Patton	8:15-10:00 November 11	
Gladeville	K Class Invite a Veteran to have lunch with them and other classroom activities by grade level			Monica Fox
Lakeview	Veterans Collage; Classroom Presenters	Classrooms/Hallway		Tiffany Brown
Lebanon High MAP	Veterans Day Band Concert "Salute to our Veterans"	Auditorium	6:30 p.m. November 11	Eric Spear
Mt. Juliet Elementary	Veterans Day Program; Wall of Honor; Classroom events	MJE Gym	1:00 November 11	Ginger Ash
Mt. Juliet High	Veterans Day Assembly	MJHS Main Gym	1:12 PM November 11	Mel Brown
Mt. Juliet Middle				
Rudland	Wall of Honor with pictures of US veterans displayed in hallways of both buildings November 11			Shaunna Davis & Stephanie Hines
Southside				
Stoner Creek	Veterans' Day Program (Gr 1-5)	SCE Gym	November 11, 8-9am	Christine Miller
TVOLS	Greenlight a Vet	Virtual	Between now and Nov. 11th	Brandon Cook
Tuckers Crossroads	3rd Grade Veteran's Program	Cafeteria	Thursday, Nov. 10th 6:30 PM	Ramona Wright/Erica Chick
W.A. Wright				
Watertown Elementary	Students are writing letters to veterans Due to Construction no place for assembly Nov. 11 at 11:00 observing 2 mins in honor	Due to construction no place for assembly		Anita Christian
Watertown High	Parade // concert	Lebanon // WHS	Nov 11 // Nov 10 6PM (concert)	Scott Corley
Watertown Middle	Veterans Day Parade	Lebanon	Nov. 11	WC Band, Stacy Jernigan
West	Fallen Soldiers March/V/D Assembly	West Elementary	Noon/November 11th	WC NJROTC, Commander Case
West Wilson Middle	Veterans' Day Program	Gym	8:45 on November 10	Sherry Tiner
Wilson Central	A Salute to our Troops	WTHS Auditorium	7 pm/November 10	Carter Noblin

**2016-2017
School Board Meeting Schedule
Annual Agenda**

Work Session

September 29, 2016 @ 5:00 PM
November 3, 2016 @ 5:00 PM
December 1, 2016 @ 5:00 PM
January 5, 2017 @ 5:00 PM
February 2, 2017 @ 5:00 PM
March 2, 2017 @ 5:00 PM
March 30, 2017 @ 5:00 PM
April 27, 2017 @ 5:00 PM
June 1, 2017 @ 5:00 PM
June 29, 2017 @ 5:00 PM
August 3, 2017 @ 5:00 PM

Board Meeting

October 3, 2016 @ 6:00 PM
November 7, 2016 @ 6:00 PM
December 5, 2016 @ 6:00 PM
January 9, 2017 @ 6:00 PM
February 6, 2017 @ 6:00 PM
March 6, 2017 @ 6:00 PM
April 3, 2017 @ 6:00 PM
May 1, 2017 @ 6:00 PM
June 5, 2017 @ 6:00 PM
July 3, 2017 @ 6:00 PM
August 7, 2017 @ 6:00 PM

Board Policy Review:

Section 6 – To be reviewed in October
Section 5 – To be reviewed in November
Section 4 – To be reviewed in December
Section 3 – To be reviewed in January
Section 2 – To be reviewed February
Section 1 – To be reviewed March



**Wilson County Schools
Commission Report**

October, 2017

		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
141 GENERAL FUND			
	R-Revenue		
40000 REVENUE			
40110	CURRENT PROPERTY TAX	\$1,682,726.98	\$35,001,455.02
40120	TRUSTEE'S COLLECTIONS-PRIOR YR	\$175,912.55	\$490,794.45
40125	TRUSTEE'S COLLECTIONS-BANKRUPT	\$0.00	\$8,652.00
40130	CLERK & MASTER COLLECTIONS-PY	\$94,559.09	\$407,230.91
40140	INTEREST AND PENALTY	\$19,555.07	\$123,181.93
40210	LOCAL OPTION SALES TAX	\$3,282,708.12	\$9,954,198.88
40275	LOCAL OPTION MIXED DRINK TAX	\$50,871.32	\$99,128.68
40320	BANK EXCISE TAX	\$0.00	\$200,000.00
40350	INTERSTATE TELECOMMUNICATION T	\$2,034.74	\$3,340.26
41110	MARRIAGE LICENSES	\$2,178.21	\$4,235.79
43513	TUITION-SUMMER SCHOOL	\$0.00	\$0.00
43570	RECEIPTS FROM INDIVIDUAL SCHOO	\$25,179.99	\$75,820.01
43990	OTHER CHARGES FOR SERVICES	\$25,270.13	\$68,729.87
44146	E-RATE	\$15,835.08	\$39,164.92
44170	MISCELLANEOUS REFUNDS	\$0.00	\$0.00
44520	INSURANCE RECOVERY	\$0.00	\$0.00
44530	SALE OF EQUIPMENT	\$13,015.95	\$-13,015.95
44540	SALE OF PROPERTY	\$0.00	\$0.00
44560	DAMAGES RECOVERED FROM INDIV	\$0.00	\$0.00
44570	CONTRIBUTIONS AND GIFTS	\$372.00	\$118,850.00
44990	OTHER LOCAL REVENUES	\$23,449.54	\$276,550.46
46511	BASIC EDUCATION PROGRAM	\$21,718,500.00	\$52,508,067.00
46512	BEP - ARRA	\$0.00	\$0.00
46515	EARLY CHILDHOOD EDUCATION	\$0.00	\$865,778.00
46550	DRIVER EDUCATION	\$0.00	\$7,000.00
46590	OTHER STATE EDUCATION FUNDS	\$46,136.40	\$83,863.60
46591	COORDINATED HEALTH - ARRA	\$0.00	\$0.00
46594	FAMILY RESOURCE ARRA	\$0.00	\$0.00
46610	CAREER LADDER PROGRAM	\$0.00	\$408,463.00
46615	EXTENDED CONTRACT - ARRA	\$0.00	\$0.00
46790	OTHER VOCATIONAL	\$0.00	\$0.00
46980	OTHER STATE GRANTS	\$0.00	\$0.00
47120	ADULT EDUCATION ST GRANT PROGR	\$0.00	\$0.00
47143	IDEA	\$486,825.29	\$-124,825.29
47145	IDEA - PRESCHOOL	\$0.00	\$0.00
47590	OTHER FEDERAL THROUGH STATE	\$57,939.50	\$342,060.50
47640	ROTC REIMBURSEMENT	\$74,380.10	\$115,619.90
49800	TRANSFERS IN	\$0.00	\$1,017,000.00
Total Revenues and Other Sources:		\$27,797,450.06	\$102,081,343.94



**Wilson County Schools
Commission Report**

October, 2017

		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
141	GENERAL FUND		
	E-Expenditures		
71100	REGULAR INSTRUCTION	\$15,215,941.35	\$52,359,859.65
71150	ALTERNATIVE INSTRUCTION	\$181,890.77	\$664,841.23
71200	SPECIAL EDUCATION INSTRUCTION	\$2,730,668.96	\$8,065,869.04
71300	VOCATIONAL EDUCATION INSTR	\$1,401,606.86	\$3,878,465.34
72110	ATTENDANCE	\$60,191.97	\$129,935.03
72120	HEALTH SERVICES	\$353,790.37	\$1,192,093.63
72130	OTHER STUDENT SUPPORT	\$555,282.76	\$1,942,303.24
72210	INSTRUCTION SUPPORT	\$2,141,233.56	\$3,632,298.44
72215	ALTERNATIVE SUPPORT	\$52,743.44	\$119,030.56
72220	SPECIAL EDUCATION SUPPORT	\$400,291.91	\$1,125,515.09
72230	VOCATIONAL SUPPORT	\$37,920.68	\$83,071.32
72310	BOARD OF EDUCATION	\$956,370.85	\$945,918.15
72320	OFFICE OF SUPERINTENDENT	\$113,534.55	\$248,589.45
72410	OFFICE OF PRINCIPAL	\$2,814,289.88	\$6,643,503.32
72510	FISCAL SERVICES	\$159,068.10	\$359,084.90
72520	HUMAN RESOURCES	\$174,695.66	\$394,277.34
72610	OPERATION OF PLANT	\$5,688,475.73	\$3,776,665.27
72620	MAINTENANCE OF PLANT	\$953,588.29	\$1,284,122.71
72710	TRANSPORTATION	\$1,782,798.94	\$6,435,982.06
72810	CENTRAL AND OTHER	\$76,960.07	\$180,050.93
73300	COMMUNITY SERVICES	\$251,301.41	\$630,818.59
73400	EARLY CHILDHOOD EDUCATION	\$272,737.24	\$963,111.76
76100	REGULAR CAPITAL OUTLAY	\$0.00	\$4,832,975.00
82130	PRINCIPAL EDUCATION DEBT SERVI	\$370,476.09	\$594,999.91
82230	INTEREST EDUCATION DEBT SERVIC	\$177,182.00	\$213,787.00
99110	TRANSFERS OUT	\$0.00	\$0.00
Total Expenditures and Other Uses:		\$36,922,841.04	\$100,697,168.96

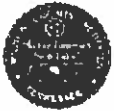


**Wilson County Schools
Commission Report**

October, 2017

141 GENERAL FUND

39000	UNDESIGNATED FUND BALANCE	\$4,330,473.89
--------------	----------------------------------	-----------------------



**Wilson County Schools
Commission Report**

October, 2017

YTD ACTUAL

**UNREALIZED/
UNSPENT BALANCE**

142 SCHOOL FEDERAL PROJECTS

R-Revenue

40000 REVENUE

43990	OTHER CHARGES FOR SERVICES	\$24.00	\$16,976.00
46590	OTHER STATE EDUCATION FUNDS	\$0.00	\$76,660.00
46594	FAMILY RESOURCE ARRA	\$0.00	\$0.00
46615	EXTENDED CONTRACT - ARRA	\$0.00	\$0.00
46981	OTHER STATE GRANTS	\$0.00	\$0.00
47131	VOCATIONAL EDUCATION - BASIC E	\$45,487.98	\$261,950.48
47139	OTHER VOCATIONAL	\$0.00	\$0.00
47141	NCLB TITLE I	\$339,349.25	\$1,649,704.75
47143	IDEA	\$710,798.77	\$2,455,898.18
47145	IDEA - PRESCHOOL	\$3,745.27	\$44,950.73
47146	ENGLISH LANGUAGE TITLE III	\$9,153.44	\$96,332.57
47147	SAFE & DRUG FREE (TITLE IV)	\$0.00	\$0.00
47149	EDUCATION FOR HOMELESS CHI	\$0.00	\$135,000.00
47189	NCLB TEACHER TRAINING	\$66,004.47	\$372,810.24
47311	RACE TO THE TOP	\$0.00	\$0.00
47590	OTHER FEDERAL THROUGH STATE	\$0.00	\$0.00
49800	TRANSFERS IN	\$57,231.31	\$149,089.69

Total Revenues and Other Sources:

\$1,231,794.49

\$5,269,372.64



**Wilson County Schools
Commission Report**

October, 2017

YTD ACTUAL

**UNREALIZED/
UNSPENT BALANCE**

142 SCHOOL FEDERAL PROJECTS

E-Expenditures

71100	REGULAR INSTRUCTION	\$299,705.63	\$1,071,805.68
71200	SPECIAL EDUCATION INSTRUCTION	\$711,702.12	\$2,308,469.61
71300	VOCATIONAL EDUCATION INSTR	\$150,280.52	\$87,001.19
71600	ADULT EDUCATION INSTRUCTION	\$0.00	\$0.00
72120	HEALTH SERVICES	\$2,779.07	\$5,220.93
72130	OTHER STUDENT SUPPORT	\$19,273.39	\$712,595.49
72210	INSTRUCTION SUPPORT	\$187,451.52	\$454,472.01
72220	SPECIAL EDUCATION SUPPORT	\$33,954.36	\$161,266.86
72230	VOCATIONAL SUPPORT	\$592.40	\$8,730.35
72620	MAINTENANCE OF PLANT	\$0.00	\$0.00
72710	TRANSPORTATION	\$336.15	\$9,663.85
73300	COMMUNITY SERVICES	\$0.00	\$0.00
73400	EARLY CHILDHOOD EDUCATION	\$0.00	\$0.00
99000	OTHER USES	\$0.00	\$0.00
99100	TRANSFER OUT	\$57,231.31	\$188,134.69
99110	TRANSFERS OUT	\$0.00	\$0.00

Total Expenditures and Other Uses:

\$1,463,306.47

\$5,008,360.66



**Wilson County Schools
Commission Report**

October, 2017

142 SCHOOL FEDERAL PROJECTS

39000	UNDESIGNATED FUND BALANCE	\$0.00
--------------	----------------------------------	---------------



**Wilson County Schools
Commission Report**

October, 2017

YTD ACTUAL

**UNREALIZED/
UNSPENT BALANCE**

143 CENTRAL CAFETERIA FUND

B Revenue

40000 REVENUE

43521	LUNCH PAYMENTS-CHILDREN	\$308,475.76	\$991,524.24
43522	LUNCH PAYMENTS-ADULTS	\$25,030.30	\$94,969.70
43523	INCOME FROM BREAKFAST	\$42,588.30	\$133,413.70
43525	A LA CARTE SALES	\$449,221.45	\$1,300,778.55
43990	OTHER CHARGES FOR SERVICES	\$0.00	\$10,000.00
44110	INVESTMENT INCOME	\$52.86	\$4,947.14
44170	MISCELLANEOUS REFUNDS	\$8,374.74	\$41,625.26
46520	SCHOOL FOOD SERVICE	\$0.00	\$60,000.00
47111	USDA SCHOOL LUNCH PROGRAM	\$542,170.82	\$1,597,829.18
47112	USDA COMMODITIES	\$0.00	\$400,000.00
47113	BREAKFAST	\$144,916.59	\$430,083.41
47114	USDA - OTHER	\$0.00	\$0.00

Total Revenues and Other Sources:

\$1,520,828.82

\$5,065,171.18



**Wilson County Schools
Commission Report**

October, 2017

		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
143 CENTRAL CAFETERIA FUND			
E-Expenditures			
73100	FOOD SERVICE	\$1,923,102.77	\$5,983,973.23
Total Expenditures and Other Uses:		\$1,923,102.77	\$5,983,973.23



**Wilson County Schools
Commission Report**

October, 2017

143 CENTRAL CAFETERIA FUND

39000	UNDESIGNATED FUND BALANCE	\$2,550,554.18
--------------	----------------------------------	-----------------------



**Wilson County Schools
Commission Report**

October, 2017

YTD ACTUAL

**UNREALIZED/
UNSPENT BALANCE**

146 EXTENDED SCHOOL PROGRAM

R-Revenue

40000 REVENUE

43517 TUITION - OTHER

\$1,037,115.70

\$2,107,250.30

Total Revenues and Other Sources:

\$1,037,115.70

\$2,107,250.30



**Wilson County Schools
Commission Report**

October, 2017

		YTD ACTUAL	UNREALIZED/ UNSPENT BALANCE
146	EXTENDED SCHOOL PROGRAM		
	E-Expenditures		
73300	COMMUNITY SERVICES	\$776,306.82	\$2,459,909.18
Total Expenditures and Other Uses:		\$776,306.82	\$2,459,909.18



***Wilson County Schools
Commission Report***

October, 2017

146 EXTENDED SCHOOL PROGRAM

39000	UNDESIGNATED FUND BALANCE	\$163,694.30
--------------	----------------------------------	---------------------



**Wilson County Schools
Commission Report**

October, 2017

YTD ACTUAL

177 EDUCATION CAPITAL PROJECTS

R-Revenue

40000 REVENUE

44110	INVESTMENT INCOME	\$0.00
44170	MISCELLANEOUS REFUNDS	\$76,627.93
46530	ENERGY EFFICIENT SCHOOL INITIT	\$0.00
49100	BONDS ISSUED	\$0.00

Total Revenues and Other Sources:

\$76,627.93

*** FUND 177 IS A CASH AGENCY FUND - IT DOES NOT HAVE A BUDGET**



**Wilson County Schools
Commission Report**

October, 2017

		YTD ACTUAL
177	EDUCATION CAPITAL PROJECTS	
	E-Expenditures	
72620	MAINTENANCE OF PLANT	\$0.00
76100	REGULAR CAPITAL OUTLAY	\$30,499.11
91300	EDUCATION CAPITAL OUTLAY	\$37,403,733.58
Total Expenditures and Other Uses:		\$37,434,232.69

** FUND 177 IS A CASH AGENCY FUND - IT DOES NOT HAVE A BUDGET*



**Wilson County Schools
Commission Report**

October, 2017

177 EDUCATION CAPITAL PROJECTS

39000	UNDESIGNATED FUND BALANCE	\$0.00
--------------	----------------------------------	---------------



**Wilson County Schools
Commission Report**

October, 2017

YTD ACTUAL

264 EMPLOYEE HEALTH INSURANCE

R-Revenue

40000 REVENUE

43101	SELF INSURANCE PREMIUMS	\$56,348.38
43990	OTHER CHARGES FOR SERVICES	-\$13,738.16
44110	INVESTMENT INCOME	\$0.00
44170	MISCELLANEOUS REFUNDS	\$0.00
44520	INSURANCE RECOVERY	\$0.00

Total Revenues and Other Sources:

\$42,610.22

*** FUND 264 IS A CASH AGENCY FUND - IT DOES NOT HAVE A BUDGET**



**Wilson County Schools
Commission Report**

October, 2017

		YTD ACTUAL
264	EMPLOYEE HEALTH INSURANCE	
	E-Expenditures	
72810	CENTRAL AND OTHER	\$3,461,377.73
Total Expenditures and Other Uses:		\$3,461,377.73

** FUND 264 IS A CASH AGENCY FUND - IT DOES NOT HAVE A BUDGET*



**Wilson County Schools
Commission Report**

October, 2017

264 EMPLOYEE HEALTH INSURANCE

39000	UNDESIGNATED FUND BALANCE	\$18,101,060.00
--------------	----------------------------------	------------------------

MINUTES AG MANAGEMENT COMMITTEE

October 20, 2016

Members Present: Chairman Jeff Joines, Commissioner Kenny Reich, Hale Moss, Commissioner Sonja Robinson, Jason Haley, Terry McPeak and Commissioner Terry Scruggs

Guests: Mayor Randall Hutto, Helen McPeak, Johnnie Webb, Jimmy Comer, Aaron Maynard

Staff Present: Larry Tomlinson, Zendel Murphy and Donna Bane

Chairman Jeff Joines called the meeting to order at 5:00 pm and acknowledged a quorum was present. Hale Moss led the prayer and Jason Haley led the Pledge of Allegiance. Copies of the minutes of the October 6, 2016 meeting were not available and will be brought to the next meeting for approval.

Chairman Joines opened the meeting by asking Mayor Hutto to introduce the General Manager, Zendel Murphy. Director Larry Tomlinson wanted to address some budget concerns and to discuss some rodeo preparations. First to align the three contracts Fiddlers Grove, Wilson County Promotions and Expo Center with date beginning in January 2017. A map was presented explaining the 300 new campsite locations. Chairman Joines stated the midway will not be used by the Rodeo. The sites are very tight - get them out as much as possible. Mayor asked what your timeline is. Chairman Joines was hoping we could put campsites against the fence perimeter. Use the sites close to the front and by the Expo Center. The Director will be meeting with Casey M.T.E.M.C on Monday. Mayor, done within a month? Director Tomlinson said no. Mayor, two months? Depending on weather. Chairman Joines stated we need contracted labor to handle it instead of using just our people. Our people have to keep the current the events going. Commissioner Kenny Reich, put all 50 amps. Jeff we will put in what we have already bought. Jason Haley, can we trade the 30 amp for 50 amps? Chairman, not spend any more money since the boxes have already been put together. We will know more after meeting with M.T.E.M.C.

Director Larry Tomlinson explained we are moving the temporary stalls to ball field area and have begun taking fences down. Looking at areas to park the golf carts. Need some help with landscaping for the Expo Center. Looking into paving an area in front of Expo Center. West side of parking lot with path runners. We will be paving around the new livestock barn to help with drainage. Mayor Hutto stated Mike Manous talked to a couple of landscaping companies. Heard back from one that has interest. If you know of anyone that might be interested in helping let us know. James Vaden is taking care of some of the trees. Director Tomlinson explained what the Ag. Center staff has done recently to get ready for the Expo Center opening. Please thank them.

Mayor Hutto went over the Expo contract with Wilson County Promotions. Agreement as follows: Entire Expo Center for 3 years, 21 days at a time for each 2017 - 2019 August dates @ a price of \$1,250 per day totaling \$26,250 for each period of time. Automatically renews every three years, unless both parties renegotiate the contract. If renewed in 2020-2022, the rental amount per day will increase in an amount equal to the increase in the Consumer Price Index or 6.7%, whichever is greater. Internet cost \$25 per day, vendors fees zero, chairs and tables in stock, security deposit \$1,500, and concessionaries need to be approved by Expo Center. Any utilities over and above normal usage will be the responsibility of Wilson County Promotions. Any modifications must be in writing. All come due the same time, automatic renewal, etc. Jimmy Comer, paragraph 2 - dates need to be amended. Paragraph 8 needs to be rewritten 60 days does not work for either side need more time. Will ask Mike Jennings to work on it. The Chairman stated the contract with Expo Center should go through Charity. Mayor Hutto stated three year rotation with FG and Ag. Center already approved. Kenny Reich is there a time limit of when the payment will be made. Jimmy Comer whatever the contract says, we will honor. The committee agreed that the Charity does the contracts for the Expo Center, just like Larry has the authority to negotiate.

Commissioner Kenny Reich made a motion to approve the contract subject to paragraph number 8 and dates being adjusted. Commissioner Sonja Robinson seconded, passed unanimously.

Hale Moss approximately one hour of the eclipse, next year during the Fair. They will focus on here comes the sun, education, 500 years before it happens again. Helen McPeak working on this and is open for ideas.

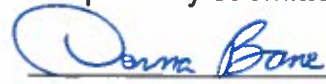
Jerry Warren working on water pressure. Commissioner Kenny Reich asked what are we doing with the \$125,000 grant? Paving, water runoff control and sound system. Jason Haley asked how the sprinkler system is coming along. It was explained that WEMA or the Fire Department can be hired as a fire guard. Aaron Maynard stated the city may not be satisfied long term. Jimmy Comer would like to know a timeline. Chairman Jeff Joines said that is what Jerry Warren is working on because we have to have more water at the barns. Commissioner Kenny Reich asked, is it just for the sprinkler system? Terry McPeak asked if we would have a sprinkler system by next Fair. Mayor Hutto stated working with Jerry Warren may not have to install a water pump but Mr. Warren needs to be paid for his work. Possibly tie lines together. Chairman asked for a motion to accept the \$125,000 grant coming in and motion to approve \$50,000 from our fund balance? Commissioner Terry Scruggs made a motion to accept the \$125,000 grant and to approve \$50,000 transfer from our fund balance. James Spears seconded the motion and it passed unanimously.

Helen McPeak reminded everyone about the fair appreciation dinner on November 1st.

Aaron Maynard questions were raised about risk for us during large events regarding the liability insurance. The point of the meeting is how much insurance does the Expo/Ag. Centers require. Chairman Jeff asked if the insurance committee can tell us what do - Aaron no but finance can. Commissioner Sonja Robinson asked if someone falls and we are sued does the county have insurance. Aaron Maynard said yes. Mayor Hutto stated that now we have the Expo Center and alcohol the question is are we covered.

Commissioner Kenny Reich made a motion to adjourn. James Spears seconded the motion, passed unanimously.

Respectfully submitted,


Donna Bane

MINUTES AG MANAGEMENT COMMITTEE
November 7, 2016


Members Present: Chairman Jeff Joines, Hale Moss, Jason Haley, Jo Smith, Rick Bell,
Commissioner Sue Vanatta

Guests: Mayor Randall Hutto, Helen McPeak, Johnnie Webb, Jimmy Comer

Staff Present: Larry Tomlinson and Donna Bane

Chairman Jeff Joines acknowledged a quorum was not present.

Respectfully submitted,

A handwritten signature in cursive script that reads "Donna Bane". The signature is written in dark ink and is positioned above a horizontal line.

Donna Bane



Mary Scruggs
Director

Randall Hutto
County Mayor

Monthly Report October 2016

Total Calls	696
At Large Calls	180
Responded to Emergency After Hours	9
Dogs Picked up	28
Dogs Carried Over from September	14
Dogs Euthanized	17
Dogs Transferred to Rescue Groups	New Leash on Life 1
	Life House Animal Rescue 1
Other DOA	0
Dogs Adopted	2
Dogs Reclaimed by Owner	5
Dogs Carried Over From October	16
Total Dogs Picked up to Date	353
Returned to Owner From Lost and Found Book	11
Dog Bites	4
Cat DOA	1
Cat Bites	0
Cats Picked Up	6
Cats Transferred to Rescue	5
Cats Euthanized	0

Sheriff Reports	12
Citations or Criminal Summons Issued	0
Court Cases	0
Warning Notices Issued	27
Response to Warning Notices	23
Cruelty Food/Water/Shelter/Medical Attention	11
Deposit For September 2016	\$ 775.00
Spay/Neuter Deposit Refund	\$ 150.00
Total Deposit Year to Date 2016-2017	\$ 2,165.00
Total on Hand Year to Date	\$ 12,777.08

Commissioner District October 2016

District 1

1-D Ridge Court W
1-D Saundersville Road

District 2

District 3

1-DB Central Pike

District 4

District 5

1-D Twinn Cove Road
1-D Clay Place
1-D Mann Road

District 6

1-D Africa Road
1-D Gilmore Hill Road
1-DB Gilmore Hill Road

District 7

1-D Bartons Creek Road

District 8

1-DB Commodor Place

District 9

1-D Holmes Gap Road

District 10

District 11

District 12

1-D Hebron Road
1-D Cedars of Lebanon St. Park
1-D St John Road
2-D Hurricane Creek Road

District 13

1-D Mires Road
1-D Couchville Pike
1-DB Mires Road

District 14

1-D Franklin Road
1-D Oak Grove Road

District 15

1-D Jodie Court
3-D Big Springs Road
1-D Grant Rd/Trousdale Ferry
1-D Swindle Hollow
1-D Tribble Lane

District 16

District 17

District 18

1-D Mystick Streams

District 19

District 20

District 21

District 22

1-D Tyrone Road

District 23

District 24

District 25

1-D Beckwith Road

CABLE TV COMMITTEE MINUTES

The Cable TV Committee of the County Commission of Wilson County, Tennessee met in called session on Wednesday, November 9, 2016 at 6:00 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Dan Walker, Frank Bush and Cindy Brown, being all the members of the Committee with the exception of Commissioners Bobby Franklin and Joy Bishop, who were absent. Also present was IT Director Travis Newsome, County Commissioner Sue Vanatta and County Attorney Michael R. Jennings.

In order to make sure a quorum was available to begin the meeting, Chairman Walker delayed the start of the meeting until 6:30 p.m. at which time he called the meeting to order and determined that a quorum was present. Chairman Walker welcomed all those in attendance including our guests.

County Attorney Jennings led the Committee in prayer.

The minutes of the September 13, 2016 meeting were presented. Motion to approve these minutes was made by Commissioner Bush, seconded by Commissioner Brown and carried unanimously.

There was one constituent issue to be presented to the Committee this evening. Tammy Haskins of 815 Rogers Lane in Lebanon, Tennessee had asked to address the Committee. With her were a group of citizens who live on Rogers Lane. Ms. Haskins advised that Charter Communications stops at 614 Rogers Lane and picks up about ¼ mile later. For 10 to 15 years those in between those areas have had no service. Charter has said that service is there "not feasible". Ms. Haskins read from a prepared statement and had a signed petition from several interested property owners.

Kelly Sharp of 1060 Rogers Lane addressed the Committee and advised she pays \$750 per month for basic internet.

Dana Whited of 860 Rogers Lane spoke for herself and on behalf of Joel Speck who resides at 1000 Rogers Lane.

Connie Pickler of 616 Rogers Lane shared her concerns.

Joshua Haskins, who used to live at 1010 Rogers Lane, shared with the Committee the problems he had over the years.

John Sharp of 1060 Rogers Lane also addressed the Committee.

Nick Pavlis, in charge of Governmental Affairs with Charter Communications, then responded to the citizens' complaints. He has a site survey of the area. With regard to the comment made by one regarding the exclusivity of service areas, the FCC does not allow exclusivity. He advised everyone present that it costs about \$18,000 per mile for overhead cable and about \$36,000 per mile for underground cable to be installed. Mr. Pavlis will get with the local construction team here and take into consideration all the additional homes. His promise to those present was "I will get you an answer". He advised that, for anything to work for Charter Communications, there must be a reasonable payback model. He advised everyone that nothing will happen this year. It is not in the budget for next year, but that doesn't mean it cannot happen. He will keep Chairman Walker informed.

Chairman Walker advised the Committee and those present, and showed a slideshow, of the community event last weekend sponsored by Charter Communications and Lowe's where free Safe and Healthy Homes kits were distributed. 240 of these kits were given away. He offered his thanks to Nick Pavlis and Charter Communications.

At this time, Commissioner Cindy Brown had to leave the meeting, leaving no quorum for any action.

Corey Johns, a Wilson County resident and past Executive Director of Connected Tennessee presented a slideshow and offered a 45 minute presentation on the Wilson County/TN Broadband 101. He is now with the Entertainment Division of the Tennessee Department of Economic and Community Development. There may be some legislation presented at the next legislative session. He advised every one of the website ConnectedTN.org.

Robert White, Vice President of Communications and Member Services for Middle TN Electric then discussed the MTEMC broadband survey. Mr. White has 32 years of experience; 28 of which was in Johnson City. He came on board in January of this year with Middle TN Electric at the invitation of President Chris Jones. They have conducted a survey through the TN Magazine and received a tremendous response. 13% of Tennessee is not connected to broadband internet. The MTEMC Board will be looking at this study in January. Mr. White received questions and comments from the audience.

Wilson County Director of Schools Dr. Donna Wright then presented information on the Wilson County Schools 1:1 Project. She stressed the importance of equity for all of our school students. Dr. Wright too received questions and comments from the audience.

A discussion of a county webpage for cable tv/broadband issues will be reset for consideration at a future meeting.

The Committee determined to add Corey Johns as an Ex-Officio Board member of the Wilson County Cable TV Committee.

There was no new business to come before the Committee.

Chairman Walker thanked everyone for coming out and participating this evening.

There being no further business to come before the Committee on motion of Commissioner Bush, seconded by Chairman Walker, Chairman Walker declared the meeting adjourned.

SECRETARY

DEVELOPMENT & TOURISM COMMITTEE MINUTES

The Development and Tourism Committee of the County Commission of Wilson County, Tennessee met in called session on Wednesday, November 9, 2016 at 5:00 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Sue Vanatta, Wendell Marlowe and Terry Scruggs, being all the members of the Committee with the exception of Commissioners Terry Muncher and Becky Siever, who were absent. Also present was County Commissioner Diane Weathers and County Attorney Michael R. Jennings.

Chairman Vanatta called the meeting to order and determined that a quorum was present.

Chairman Vanatta updated the Committee on the financial report for Tourism from July 1 to October 31, 2016. Nothing has been spent since September and because of that more money is showing available in the category.

Chairman Vanatta updated the Committee on the search for a new Convention and Visitors Bureau Director. The Committee that Mayor Hutto has put together to screen applications met today. Approximately 50 applications have been received. These have been reduced to 7 to 10 finalists. The goal is to have someone in place in this job by the middle to the end of January, 2017.

Chairman Vanatta advised the Committee of the status of the "In the Spirit" concert scheduled for Sunday, November 13, 2016. Approximately 300 of the 400 available tickets have been sold.

Chairman Vanatta advised the Committee on the Assessment Grant. This grant is through the State Tourism Department of Economic and Community Development. That grant was not received. However, the Tourism Enhancement Grant will be pursued. A webinar will be held this Monday to discuss the grant. The maximum amount available is \$20,000.

Chairman Vanatta advised that the ad for the Tennessee Vacation Guide is completed. Chairman Vanatta thanked Sara Davenport of the County Mayor's office for all of her hard work.

There was no old business to come before the Committee.

There was no new business to come before the Committee.

The Committee determined that the next meeting will be held in January, 2017.

There being no further business to come before the Committee on motion of Commissioner Marlowe, seconded by Commissioner Scruggs, the Committee voted unanimously to adjourn.

SECRETARY

INSURANCE COMMITTEE MINUTES

The Insurance Committee of the County Commission of Wilson County, Tennessee met in called session on Wednesday, October 19, 2016 at 4:00 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Terry Ashe, John Gentry and Gary Keith, being all the members of the Committee with the exception of Commissioners Jerry McFarland and Sue Vanatta, who were absent. Also present was Finance Director Aaron Maynard, Benefits Manager Debbie Green-Fischer, THW Insurance Representatives Rick Thorne and Jud Nave, Laura Jungmichael, CIGNA Representative Paul Huffman, Sheila Sloan of Health Resource Integration, Insurance Clerk Holly Taylor and County Attorney Michael R. Jennings.

Chairman Ashe called the meeting to order and determined that a quorum was present.

Rick Thorne led the Committee in prayer.

Chairman Ashe expressed his appreciation to the members who were able to attend the meeting this afternoon. He noted they made a special effort to get here.

The minutes of the September 8, 2016 meeting were presented. Motion to approve the minutes as printed was made by Commissioner Gentry, seconded by Commissioner Keith and carried unanimously.

Chairman Ashe called on Jud Nave to give the Insurance Report from THW. Mr. Nave advised that they were waiting on a couple of more people to get here who have been caught in a traffic back-up due to an accident on Interstate 40.

Chairman Ashe then asked Finance Director Maynard to present two issues that needed consideration. Director Maynard advised that one of the claims had resolved itself and no action is necessary.

The second issue concerns a 60 year old employee who has had surgery denied for a back fusion. The employee's doctor could not guarantee success with this surgery and CIGNA, after meeting with MedSolutions to discuss this issue to a peer review, determined to deny coverage. Paul Huffman advised that the denial is based on the coverage position.

There was much discussion about this issue. Chairman Ashe asked if CIGNA would cover the employee getting a 2nd opinion. After further discussion, motion that we assist this employee and allow them to get a 2nd opinion and report this back to the Committee as soon as possible was made by Commissioner Keith, seconded by Commissioner Gentry. Chairman Ashe moved to amend to include that the County do all the due diligence we can to help on the costs of this matter. The motion to amend was seconded by Commissioner Gentry. The motion, as amended, then carried unanimously.

Chairman Ashe asked Director Maynard for a report on the Insurance Fund. Director Maynard advised that our funding continues at a good level. It is very positive.

Jud Nave then gave his monthly Health Care Report. Claims incurred and paid in calendar year 2016 through September 30 total \$4,152,534.00. For the same period of time in 2015, we had paid out \$6,302,323.00. That is a savings of \$2,149,789.00.

In outpatient services, \$2,204,982.05 were paid in 2015. This year, that has reduced to \$1,225,907.16.

Emergency room claims for the first 9 months of 2015 totaled \$920,832.80. For the same period of time in 2016, this figure declined to \$505,775.46.

Paul Huffman advised that there was one more set of figures for in-patient costs that we would like to present tonight. However, when he got that report, it was "corrupted" and was sent back for corrections. He did not receive it in time to get to this meeting. When it is received, he will forward that to Jud Nave who can distribute to Committee members.

Chairman Ashe requested that the Finance Department send a letter to every position in Wilson County explaining that we have different plans and coverages for County employees.

Chairman Ashe brought to the Committee's attention the situation with Tennessee Oncology where they had denied the employee treatment after mistakenly alleging that he had missed several appointments. Chairman Ashe would like Finance Director Maynard to send a certified letter to them expressing our thoughts.

Jud Nave distributed a handout from CIGNA regarding the renewal for the annual administrative and access fees for the Wilson County Health Insurance program. The costs for next year beginning January 1, 2017 will increase by 1.6%. He recommends renewal with CIGNA. Motion to forward this proposal to the County Commission was made by Chairman Ashe, seconded by Commissioner Gentry and carried unanimously.

Jud Nave distributed a handout on the dental coverage, which is a voluntary product. The information is about the cost of renewal. The employees will be offered this plan or the alternate plan, which has less benefits. This is purely a voluntary program at no cost to Wilson County.

Jud Nave distributed information about the renewal for the CIGNA Vision Solutions for Wilson County government. This is a three tier program. There is no change in the benefits structure. This plan, if approved, is good for two years.

Sheila Sloan with Health Resource Integrations distributed a handout summarizing the clinic information for the last 12 months. September has been a busy month for the clinic with an increase of almost 100 visits over the same period of time a year ago. They have distributed 704 prescriptions at a cost of \$10,844. These 704 prescriptions have a retail value of \$95,702. Ms. Sloan reminded everyone of the Wilson County Health Fair on Thursday, October 27, 2016. Flu shots will be given to County employees. They have ordered 400 doses for this year.

Ms. Carroll Tillman representing Mutual of Omaha appeared before the Committee and distributed a one page handout concerning the life insurance and disability insurance program for county employees. Currently, county employees have a \$10,000 life insurance policy. Retirees have a \$2,000 policy. The long term disability proposal for next year mirrors the one currently in place. Mutual of Omaha will be offering short term disability on a voluntary basis. Also, Ms. Tillman will be providing FMLA tracking and experience software at no additional cost to the county. This will be of great benefit to the County. Discussion was held on this proposal. Debbie Green-Fischer advised the Committee that there is no representative for SunLife Insurance Company currently in this area. The insurance advisors and staff recommend the change to Mutual of Omaha. Motion to recommend this new plan to the County Commission was made by Commissioner Gentry, seconded by Chairman Ashe and carried unanimously.

Laura Jungmichael then appeared before the Committee and distributed information on the County's Workers Compensation Insurance. She went over the history of Workers Compensation and some of the more difficult years the County has had in the past. However, our last two years have been our best two years. Our experience mod has dropped to 1.22. If this good trend continues for another year, she has been advised that our experience mod could reduce to a range between 0.98 and 1.10. This proposal does not change carriers. After some discussion, motion to renew the Workers Compensation program at this rate was made by Commissioner Gentry, seconded by Commissioner Keith and carried unanimously.

There being no further business to come before the Committee, Chairman Ashe declared the meeting adjourned.

SECRETARY

URBAN TYPE PUBLIC FACILITIES BOARD MINUTES

The Urban Type Public Facilities Board of the County Commission of Wilson County, Tennessee met in regular session on Friday, November 4, 2016 at the conclusion of the Wilson County Road Commission meeting at the office of the Wilson County Road Commission, the Steve Armistead Building, at 1000 Tennessee Boulevard in Lebanon, Tennessee. Those members present were County Mayor Randall Hutto and Commissioners Jeff Joines, Terry Scruggs, Becky Siever and Kenneth Reich, being all the members of the Board. Also present was Landfill Superintendent Cindy Lynch, Finance Director Aaron Maynard, Stormwater Director James Vaden, County Commissioner Sara Patton and County Attorney Legal Assistant Becky Fox.

Chairman Hutto called the meeting to order at 9:30 a.m. and determined that a quorum was present.

The minutes of the October 14, 2016 meeting were presented. Motion to approve these minutes was made by Commissioner Joines, seconded by Commissioner Scruggs and carried unanimously.

There were no delegations to appear before the Board with regard to Solid Waste.

Due to County Attorney Jennings being in Circuit Court with Codes Director Bobby Sloan on three cases, there was no Legal Report.

Landfill Superintendent Cindy Lynch gave the Solid Waste Report. In landfill activity, 6,808 cubic yards were hauled to the Class III/IV Landfill. Revenue was \$61,269.18. Year-to-date revenue is \$228,754.51.

In collections and hauling, 1,111.45 tons were hauled to Smith County with tipping fees of \$33,343.68. 4,890 cubic yards were hauled to the Class III/IV Landfill with tipping fees of \$44,010. The tonnage and tipping fees to Smith County were almost identical to October, 2015. The yardage to the Class III/IV Landfill is up approximately 900 cubic yards and \$8,500 in tipping fees.

263.85 tons were recycled, up approximately 72 tons over the same period of time a year ago. Recycling revenue is \$12,769.1, up approximately \$2,100.

There were 402 pulls from the convenience centers, up 80 over the same period of time a year ago.

Superintendent Lynch reported that a garbage truck had flipped on its side and slid down the embankment at the Smith County Landfill. This was a 2010 truck with mileage of approximately 265,000. The insurance company estimates it will be worth \$40,000 to \$50,000, completely totaled. A new truck was already on order. Another truck will not be ordered.

A discussion was held about money in the budget for future equipment purchases. Finance Director Maynard noted the importance of protecting the insurance funds that we recover.

The Board discussed briefly the possibility of asking the State Comptroller's Office to waive the tipping fees to our own landfill. Commissioner Joines believes this is not good in taking away tipping fees. Discussion was held on the ½ cent that was added to the fund. What will be done in the future with those funds? Commissioner Joines asked if Superintendent Lynch has a back-up truck. She responded that she does but it has 400,000 miles on it. It will take another \$25,000 to rebuild another truck. The insurance adjustor is two weeks behind. The truck was severely damaged on the driver's side.

Director Maynard discussed the possibility of using the Capital Projects Fund now to be reimbursed with the insurance proceeds received. He will also bring back more information to the December Board meeting.

The Board also discussed the possibility of "mixing" both funds. It was noted that one is an Enterprise Fund while another is in the General Fund. Commissioner Joines asked if a Private Act could fix the money/funds issue.

Motion to approve the Solid Waste Report was made by Commissioner Joines, seconded by Commissioner Siever and carried unanimously. Superintendent Lynch noted that the convenience centers will be closed on Thanksgiving and the day after Thanksgiving. Also on Christmas Eve, Christmas Day, New Years' Eve and New Years' Day.

There was no new business to come before the Board with regard to Solid Waste.

There was no old business to come before the Board with regard to Solid Waste.

The Board then turned its attention to Stormwater issues.

Director Vaden advised the Board that during the month of October there were 41 final inspections, 43 initial inspections, 14 compliance site visits, 5 complaints and 4 final plat plan reviews.

Director Vaden advised that he has received a new Notice of Intent and is working to have that completely filled out within the 90 days allowed. This will be discussed at our next meeting.

Director Vaden advised they will be seeking approval of the Ag Management Committee at their meeting on November 7, 2016 for the Stormwater Quality Improvement project.

Motion to approve the Stormwater Director's Report was made by Commissioner Joines, seconded by Commissioner Scruggs and carried unanimously.

There were no delegations to appear before the Board.

There being no further business to come before the Board, Chairman Hutto declared the meeting adjourned.

SECRETARY

Template Name:

Created by: LGC

Wilson County Finance
Summary Financial Statement
October 2016
Year-To-Date

101 General

Account Revenues	Description	Budget Estimate	Actual	% of Budget
40110	Current Property Tax	32,467,242.00	(1,505,018.04)	4.64 %
40120	Trustee's Collections - Prior Year	500,000.00	(185,787.04)	37.16 %
40125	Trustee's Collections - Bankruptcy	10,000.00	0.00	0.00 %
40130	Cir Clk/Clk & Master Collections-Pr Yr	400,000.00	(111,826.85)	27.96 %
40140	Interest And Penalty	100,000.00	(18,843.00)	18.84 %
40161	Payments In Lieu Of Taxes - T. V. A.	65,000.00	0.00	0.00 %
40163	Payments In Lieu Of Taxes - Other	650,000.00	0.00	0.00 %
40210	Local Option Sales Tax	200,000.00	0.00	0.00 %
40220	Hotel/Motel Tax	150,000.00	(261,588.49)	174.39 %
40250	Litigation Tax - General	110,000.00	(66,888.70)	60.81 %
40260	Litigation Tax - Special Purpose	90,000.00	(50,906.48)	56.56 %
40266	Litigation Tax-Jail, Wrkhse,	114,000.00	(33,899.22)	29.74 %
40267	Litigation Tax-Victim-Offender Medat	2,000,000.00	(29,471.51)	1.47 %
40268	Litigation Tax - Courtroom Security	120,000.00	(36,194.96)	30.16 %
40270	Business Tax	600,000.00	(308,911.40)	51.49 %
40285	Adequate Facilities/Development Tax	6,000.00	0.00	0.00 %
40330	Wholesale Beer Tax	0.00	(245,532.41)	0.00 %
40350	Interstate Telecommunications Tax	0.00	(1,900.63)	0.00 %
41140	Cable TV Franchise	700,000.00	(222,085.47)	31.73 %
41520	Building Permits	300,000.00	(121,751.45)	40.58 %
41590	Other Permits	0.00	(195.00)	0.00 %
42110	Fines	36,500.00	(5,587.98)	15.31 %
42120	Officers Costs	30,000.00	(11,863.70)	39.55 %
42140	Drug Control Fines	13,000.00	0.00	0.00 %
42150	Jail Fees	3,500.00	(1,125.59)	32.16 %
42190	Data Entry Fee - Circuit Court	3,500.00	(2,488.54)	71.10 %
42241	Drug Court Fees	11,000.00	(4,733.51)	43.03 %
42280	DUI Treatment Fines	5,000.00	(2,147.15)	42.94 %
42310	Fines	100,000.00	(36,087.58)	36.09 %
42320	Officers Costs	150,000.00	(57,283.73)	38.19 %
42330	Games And Fish Fines	1,500.00	(62.77)	4.18 %
42340	Drug Control Fines	30,000.00	0.00	0.00 %
42341	Drug Court Fees	28,500.00	(12,694.35)	44.54 %
42350	Jail Fees	42,000.00	(8,793.83)	20.94 %
42390	Data Entry Fee - General Sessions	20,000.00	(13,372.00)	66.86 %
42410	Fines	13,500.00	(736.25)	5.45 %
42420	Officers Costs	11,000.00	(1,660.19)	15.09 %
42450	Jail Fees	4,000.00	(1,937.00)	48.43 %
42490	Data Entry Fee - Juvenile Court	1,850.00	(716.38)	38.72 %
42520	Officers Costs	30,000.00	(5,398.96)	18.00 %
42530	Data Entry Fee - Chancery Court	5,000.00	(4,492.00)	89.84 %
42610	Fines	11,000.00	(2,876.11)	26.15 %
42910	Proceeds From Confiscated Property	0.00	(1,020.00)	0.00 %
43120	Patient Charges	2,200,000.00	(763,370.21)	34.70 %
43140	Zoning Studies	25,000.00	(9,095.00)	36.38 %
43180	Health Department Collections	5,000.00	0.00	0.00 %
43190	Other General Service Charges	2,500.00	(342.00)	13.68 %
43194	Misdemeanor Probation Charge	55,000.00	(20,115.50)	36.57 %
43330	Engineer Review Fees	190,000.00	(52,843.50)	27.81 %
43350	Copy Fees	6,000.00	(1,404.45)	23.41 %
43365	Archives And Records Management	0.00	(15,285.49)	0.00 %
43366	Greenbelt Late Application Fee	500.00	0.00	0.00 %
43370	Telephone Commissions	130,000.00	(23,398.13)	18.00 %
43380	Commissary Proceeds	60,000.00	(22,822.66)	38.04 %
43392	Data Processing Fee -Register	50,000.00	(31,452.00)	62.90 %
43393	Probation Fees	330,000.00	(92,544.13)	28.04 %
43394	Data Entry Fee - Sheriff	6,000.00	(992.75)	16.55 %
43395	Sexual Offender Registration Fee-	6,300.00	(2,100.00)	33.33 %
43396	Data Processing Fee - County Clerk	7,500.00	(3,694.00)	49.25 %
43512	Tuition - Adult Education	40,000.00	(4,010.00)	10.03 %
43517	Tuition - Other	0.00	(1,045.00)	0.00 %

43990	Other Charges For Services	1,500.00	(320.00)	21.33 %
44110	Interest Earned	3,000.00	0.43	-0.01 %
44120	Lease/Rentals	85,000.00	(30,100.43)	35.41 %
44130	Sale Of Materials And Supplies	8,000.00	(1,780.00)	22.25 %
44140	Sale Of Maps	25,000.00	(17,076.00)	68.30 %
44150	Sale Of Animals/Livestock	5,000.00	(2,032.51)	40.65 %
44170	Miscellaneous Refunds	40,000.00	(64,844.12)	162.11 %
44530	Sale Of Equipment	15,000.00	(382.84)	2.55 %
44570	Contributions & Gifts	6,500.00	0.00	0.00 %
45110	County Clerk	600,000.00	(248,000.00)	41.33 %
45120	Circuit Court Clerk	30,000.00	(17,572.53)	58.58 %
45180	Register	600,000.00	(374,541.21)	62.42 %
45190	Trustee	2,000,000.00	(119,994.20)	6.00 %
45540	General Sessions Court Clerk	0.00	(914.44)	0.00 %
45550	Clerk And Master	350,000.00	(110,060.02)	31.45 %
45590	Sheriff	50,000.00	(22,236.83)	44.47 %
46110	Juvenile Services Program	7,000.00	(4,500.00)	64.29 %
46220	Drug Control Grants	70,000.00	(26,245.01)	37.49 %
46290	Other Public Safety Grants	61,000.00	0.00	0.00 %
46310	Health Department Programs	750,000.00	(239,995.67)	32.00 %
46430	Litter Program	50,000.00	(2,269.00)	4.54 %
46810	Flood Control	30,000.00	(94,591.87)	315.31 %
46820	Income Tax	465,000.00	(539,737.93)	116.07 %
46830	Beer Tax	19,000.00	0.00	0.00 %
46835	VEHICLE CERT. OF TITLE FEES	15,000.00	(5,656.50)	37.71 %
46840	Alcoholic Beverage Tax	130,000.00	0.00	0.00 %
46850	Mixed Drink Tax	9,000.00	(6,960.07)	77.33 %
46851	State Revenue Sharing -T.V.A.	1,340,000.00	(13,045.94)	0.97 %
46915	Contracted Prisoner Board	1,300,000.00	(558,108.00)	42.93 %
46960	Registrar's Salary Supplement	3,791.00	(3,791.00)	100.00 %
46980	Other State Grants	10,000.00	0.00	0.00 %
46990	Other State Revenues	13,000.00	0.00	0.00 %
47220	Civil Defense Reimbursement	95,000.00	0.00	0.00 %
47235	Homeland Security Grants	11,000.00	0.00	0.00 %
47250	Law Enforcement Grants	22,000.00	0.00	0.00 %
47301	ARRA Grant #1	50,000.00	0.00	0.00 %
47990	Other Direct Federal Revenue	0.00	(1,000.00)	0.00 %
48140	Contracted Services	500.00	0.00	0.00 %
48610	Donations	1,000.00	(500.00)	50.00 %
48990	Other	100.00	0.00	0.00 %
49800	Transfers In	0.00	(2,000,000.00)	0.00 %
49951	Special Item (Revenue) - No. 1	45,000.00	(20,747.00)	46.10 %
	Total Revenues	50,563,283.00	(8,947,395.78)	17.70 %
Expenditures				
51100	County Commission	(304,710.00)	87,819.53	28.82 %
51210	Board Of Equalization	(8,746.00)	18,166.13	207.71 %
51220	Beer Board	(3,230.00)	324.55	10.05 %
51240	Other Boards And Committees	(18,155.00)	2,916.22	16.06 %
51300	County Mayor/Executive	(305,191.00)	95,546.48	31.31 %
51310	Personnel Office	(175,789.00)	39,661.51	22.56 %
51400	County Attorney	(251,022.00)	143,374.47	57.12 %
51500	Election Commission	(745,256.00)	291,666.29	39.14 %
51600	Register Of Deeds	(244,971.00)	55,282.67	22.57 %
51720	Planning	(492,181.00)	100,290.56	20.38 %
51750	Codes Compliance	(458,601.00)	115,269.62	25.14 %
51800	County Buildings	(1,856,520.00)	516,513.18	27.82 %
51810	Information Technology	(179,562.00)	32,638.26	18.18 %
51900	Other General Administration	(59,043.00)	16,521.05	27.98 %
51910	Preservation Of Records	(141,889.00)	24,917.48	17.56 %
52100	Accounting And Budgeting	(815,757.00)	218,021.07	26.73 %
52300	Property Assessor's Office	(1,105,687.00)	281,629.97	25.47 %
52400	County Trustee's Office	(420,460.00)	103,892.15	24.71 %
52500	County Clerk's Office	(550,394.00)	208,441.32	37.87 %
53100	Circuit Court	(984,316.00)	276,384.46	28.08 %
53310	General Sessions Judges	(815,920.00)	252,891.47	30.99 %
53330	Drug Court (100% Grant Program)	(253,182.00)	69,853.77	27.59 %
53400	Chancery Court	(993,718.00)	255,337.87	25.70 %
53700	Judicial Commissioners	(554,321.00)	149,250.52	26.92 %

53910	Probation Services	(440,466.00)	90,478.61	20.54 %
53920	Courtroom Security	(25,000.00)	0.00	0.00 %
53930	Victim Assistance Programs	(100,000.00)	0.00	0.00 %
54110	Sheriff's Department	(11,798,184.00)	4,696,825.63	39.81 %
54120	Special Patrols	(5,000.00)	4,308.00	86.16 %
54160	Administration Of The Sexual Offender	(9,450.00)	2,000.00	21.16 %
54210	Jail	(8,208,544.00)	2,184,313.45	26.61 %
54220	Workhouse	(189,171.00)	47,050.08	24.87 %
54240	Juvenile Services	(315,142.00)	74,708.55	23.71 %
54260	Commissary	(200,000.00)	2,045.35	1.02 %
54410	Civil Defense	(11,566,947.00)	2,631,639.94	22.75 %
54610	County Coroner/Medical Examiner	(182,913.00)	61,440.00	33.59 %
54900	Other Public Safety	(419,000.00)	0.00	0.00 %
55110	Local Health Center	(153,200.00)	29,867.54	19.50 %
55120	Rabies And Animal Control	(295,773.00)	74,365.30	25.14 %
55190	Other Local Health Services	(1,031,822.00)	174,061.45	16.87 %
55390	Appropriation To State	(78,493.00)	0.00	0.00 %
55590	Other Local Welfare Services	(5,200.00)	0.00	0.00 %
55900	Other Public Health And Welfare	(57,675.00)	13,484.21	23.38 %
56500	Libraries	(1,030,173.00)	1,030,173.00	100.00 %
56900	Other Social, Cultural And Recreational	(65,000.00)	0.00	0.00 %
57100	Agricultural Extension Service	(267,854.00)	49,452.31	18.46 %
57300	Forest Service	(2,000.00)	0.00	0.00 %
57500	Soil Conservation	(97,149.00)	54,501.80	56.10 %
57800	Storm Water Management	(318,217.00)	79,530.97	24.99 %
58110	Tourism	(128,569.00)	41,091.11	31.96 %
58120	Industrial Development	(257,827.00)	64,456.64	25.00 %
58190	Other Economic And Community	(72,500.00)	47,500.00	65.52 %
58300	Veteran's Services	(213,545.00)	47,167.14	22.09 %
58400	Other Charges	(3,356,409.00)	1,309,442.46	39.01 %
58500	Contributions To Other Agencies	(188,000.00)	9,900.00	5.27 %
66000	Employee Benefits	0.00	1,271.37	0.00 %
	Total Expenditures	(52,817,844.00)	16,177,685.51	30.63 %
Total	101 General	3,882,809.00		

Template Name:		Wilson County Finance	
Created by:		Summary Financial Statement	
		October 2016	
116	Solid Waste/Sanitation	Year-To-Date	

Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40110	Current Property Tax	1,976,106.00	(91,602.16)	4.64 %
40120	Trustee's Collections - Prior Year	60,000.00	(11,600.64)	19.33 %
40130	Cir Clk/Clk & Master Collections-Pr Yr	21,000.00	(6,900.17)	32.86 %
40140	Interest And Penalty	10,000.00	(1,176.49)	11.76 %
40320	Bank Excise Tax	4,300.00	0.00	0.00 %
43194	Misdemeanor Probation Charge	100.00	0.00	0.00 %
44145	Sale Of Recycled Materials	230,000.00	(53,289.53)	23.17 %
44170	Miscellaneous Refunds	0.00	(300.00)	0.00 %
46980	Other State Grants	30,000.00	(38,635.09)	128.78 %
46990	Other State Revenues	15,000.00	0.00	0.00 %
	Total Revenues	2,346,506.00	(203,504.08)	8.67 %
Expenditures				
55732	Convenience Centers	(2,499,554.00)	928,035.64	37.13 %
	Total Expenditures	(2,499,554.00)	928,035.64	37.13 %
Total	116 Solid Waste/Sanitation	151,633.00		

Template Name:		Wilson County Finance		
Created by:		Summary Financial Statement		
		October 2016		
118	Ambulance Service	Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
41590	Other Permits	0.00	(250.00)	0.00 %
43120	Patient Charges	265,000.00	0.00	0.00 %
	Total Revenues	265,000.00	(250.00)	0.09 %
Expenditures				
55130	Ambulance Service	(265,000.00)	1,346.53	0.51 %
	Total Expenditures	(265,000.00)	1,346.53	0.51 %
Total	118 Ambulance Service	40,075.00		

Template Name:		Wilson County Finance		
Created by:		Summary Financial Statement		
		October 2016		
121	Special Purpose Tax	Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40210	Local Option Sales Tax	7,136,539.00	(2,394,063.80)	33.55 %
	Total Revenues	7,136,539.00	(2,394,063.80)	33.55 %
Expenditures				
51800	County Buildings	(85,000.00)	23,940.64	28.17 %
82130	Education	(840,000.00)	0.00	0.00 %
82230	Education	(58,625.00)	29,312.50	50.00 %
82330	Education	(5,883,243.00)	4,873,243.00	82.83 %
	Total Expenditures	(6,866,868.00)	4,926,496.14	71.74 %
Total	121 Special Purpose Tax	6,761,721.00		

Template Name:		Wilson County Finance		
Created by:		Summary Financial Statement		
		October 2016		
122	Sheriff's Drug Fund	Year-To-Date		
Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
42140	Drug Control Fines	15,000.00	(13,806.95)	92.05 %
42340	Drug Control Fines	20,000.00	(8,477.31)	42.39 %
42910	Proceeds From Confiscated Property	70,000.00	(11,096.37)	15.85 %
42990	Other Fines, Forfeitures, And Penalties	500.00	0.00	0.00 %
	Total Revenues	105,500.00	(33,380.63)	31.64 %
Expenditures				
54150	Drug Enforcement	(156,980.00)	67,113.61	42.75 %
	Total Expenditures	(156,980.00)	67,113.61	42.75 %
Total	122 Sheriff's Drug Fund	663,235.00		

Template Name:

Created by: LGC

Wilson County Finance
Summary Financial Statement
October 2016
Year-To-Date

124 Agriculture Center

Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40110	Current Property Tax	0.00	(148,050.76)	0.00 %
40220	Hotel/Motel Tax	780,000.00	(167,287.61)	21.45 %
43112	Surcharge - Host Agency	150,000.00	(3,047.00)	2.03 %
43113	Surcharge - General	111,800.00	0.00	0.00 %
43190	Other General Service Charges	240,000.00	(262,551.36)	109.40 %
43340	Recreation Fees	1,500.00	0.00	0.00 %
44120	Lease/Rentals	20,000.00	(7,366.72)	36.83 %
44130	Sale Of Materials And Supplies	0.00	(7,100.00)	0.00 %
44170	Miscellaneous Refunds	25,000.00	(41,179.79)	164.72 %
48130	Contributions	100,000.00	0.00	0.00 %
48140	Contracted Services	190,000.00	(16,729.00)	8.80 %
	Total Revenues	1,618,300.00	(653,312.24)	40.37 %
Expenditures				
57900	Other Agriculture & Nature Resources	(1,094,591.00)	480,194.50	43.87 %
57910	Expo Center	(473,671.00)	52,116.90	11.00 %
	Total Expenditures	(1,568,262.00)	532,311.40	33.94 %
Total	124 Agriculture Center	394,250.00		

Template Name:

Created by: LGC

Wilson County Finance
Summary Financial Statement
October 2016
Year-To-Date

131 Highway/Public Works

Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40110	Current Property Tax	4,077,797.00	(189,025.80)	4.64 %
40120	Trustee's Collections - Prior Year	85,000.00	(35,644.50)	41.93 %
40130	Cir Clk/Clk & Master Collections-Pr Yr	35,000.00	(15,830.20)	45.23 %
40140	Interest And Penalty	15,000.00	(2,930.99)	19.54 %
40280	Mineral Severance Tax	135,000.00	(89,085.77)	65.99 %
40320	Bank Excise Tax	20,000.00	0.00	0.00 %
44120	Lease/Rentals	12,000.00	(4,000.00)	33.33 %
44170	Miscellaneous Refunds	5,000.00	0.00	0.00 %
44530	Sale Of Equipment	1,500.00	0.00	0.00 %
46410	Bridge Program	250,000.00	0.00	0.00 %
46420	State Aid Program	940,000.00	(812,509.47)	86.44 %
46920	Gasoline And Motor Fuel Tax	2,310,000.00	(959,175.88)	41.52 %
46930	Petroleum Special Tax	71,440.00	0.00	0.00 %
49700	Insurance Recovery	500.00	0.00	0.00 %
	Total Revenues	7,958,237.00	(2,108,202.61)	26.49 %
Expenditures				
61000	Administration	(367,935.00)	118,117.07	32.10 %
62000	Highway And Bridge Maintenance	(4,144,581.00)	972,180.37	23.46 %
63100	Operation And Maintenance Of	(1,141,825.00)	271,538.59	23.78 %
65000	Other Charges	(489,777.00)	310,815.76	63.46 %
66000	Employee Benefits	(1,467,503.00)	957,269.90	65.23 %
68000	Capital Outlay	(2,030,000.00)	1,160,272.09	57.16 %
82120	Highways And Streets	(255,538.00)	11,733.40	4.59 %
	Total Expenditures	(9,897,159.00)	3,801,927.18	38.41 %
Total	131 Highway/Public Works	5,276,800.00		

Template Name:

Created by: LGC

Wilson County Finance
Summary Financial Statement
October 2016

151 General Debt Service

Year-To-Date

Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40110	Current Property Tax	9,455,761.00	(438,320.07)	4.64 %
40120	Trustee's Collections - Prior Year	125,000.00	(45,828.15)	36.66 %
40130	Cir Clk/Clk & Master Collections-Pr Yr	40,000.00	(29,913.67)	74.78 %
40140	Interest And Penalty	20,000.00	(4,648.34)	23.24 %
40240	Wheel Tax	2,500,000.00	(1,004,504.10)	40.18 %
40266	Litigation Tax-Jail, Wrkhse,	300,000.00	(101,702.32)	33.90 %
40285	Adequate Facilities/Development Tax	2,000,000.00	(886,688.59)	44.33 %
40320	Bank Excise Tax	25,000.00	0.00	0.00 %
44110	Interest Earned	74,000.00	(190,270.67)	257.12 %
47715	Tax Credit Bond Rebate	895,895.00	0.00	0.00 %
48130	Contributions	31,140.00	0.00	0.00 %
49800	Transfers In	1,000,000.00	0.00	0.00 %
	Total Revenues	16,466,796.00	(2,701,875.91)	16.41 %
Expenditures				
82110	General Government	(1,420,000.00)	0.00	0.00 %
82130	Education	(6,995,000.00)	0.00	0.00 %
82210	General Government	(536,718.00)	214,418.27	39.95 %
82230	Education	(5,744,526.00)	2,491,087.95	43.36 %
82310	General Government	(204,000.00)	23,374.51	11.46 %
82320	Highways And Streets	(7,000.00)	0.00	0.00 %
99100	Transfers Out	(39,871.00)	0.00	0.00 %
	Total Expenditures	(14,947,115.00)	2,728,880.73	18.26 %
Total	151 General Debt Service	16,168,749.00		

Template Name:

Created by: LGC

Wilson County Finance
Summary Financial Statement
October 2016

152 Rural Debt Service

Year-To-Date

Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40210	Local Option Sales Tax	1,395,464.00	(469,826.14)	33.67 %
44170	Miscellaneous Refunds	744,152.00	0.00	0.00 %
47715	Tax Credit Bond Rebate	115,116.00	0.00	0.00 %
49800	Transfers In	4,873,243.00	(4,873,243.00)	100.00 %
	Total Revenues	7,127,975.00	(5,343,069.14)	74.96 %
Expenditures				
82130	Education	(3,120,000.00)	0.00	0.00 %
82230	Education	(4,060,352.00)	1,999,606.02	49.25 %
82330	Education	(25,000.00)	4,998.25	19.99 %
	Total Expenditures	(7,205,352.00)	2,004,604.27	27.82 %
Total	152 Rural Debt Service	1,084,237.00		

Template Name:

Created by: LGC

Wilson County Finance
Summary Financial Statement
October 2016

176 Highway Capital Projects

Year-To-Date

Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40110	Current Property Tax	1,680,614.00	(77,904.18)	4.64 %
40120	Trustee's Collections - Prior Year	35,000.00	(11,910.03)	34.03 %
40130	Cir Clk/Clk & Master Collections-Pr Yr	12,285.00	(6,523.69)	53.10 %
40140	Interest And Penalty	6,000.00	(1,207.82)	20.13 %
40320	Bank Excise Tax	6,476.00	0.00	0.00 %
	Total Revenues	1,740,375.00	(97,545.72)	5.60 %
Expenditures				
91200	Highway & Street Capital Projects	(1,797,000.00)	1,884.80	0.10 %
	Total Expenditures	(1,797,000.00)	1,884.80	0.10 %
Total	176 Highway Capital Projects	772,174.00		

Template Name:

Created by: LGC

Wilson County Finance

Summary Financial Statement

October 2016

189 Other Capital Projects

Year-To-Date

Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
40285	Adequate Facilities/Development Tax	1,800,000.00	(441,487.10)	24.53 %
41520	Building Permits	600,000.00	(284,086.80)	47.35 %
43193	Water Tap Sales	50,000.00	0.00	0.00 %
44530	Sale Of Equipment	0.00	(3,500.00)	0.00 %
47990	Other Direct Federal Revenue	350,000.00	(350,000.00)	100.00 %
	Total Revenues	2,800,000.00	(1,079,073.90)	38.54 %
Expenditures				
51500	Election Commission	(646,380.00)	497,732.50	77.00 %
54110	Sheriff's Department	(100,000.00)	18,817.50	18.82 %
54410	Civil Defense	(944,069.00)	816,835.53	86.52 %
57900	Other Agriculture & Nature Resources	(150,000.00)	0.00	0.00 %
62000	Highway And Bridge Maintenance	(25,000.00)	0.00	0.00 %
91110	General Administration Projects	(1,210,131.00)	7,274.32	0.60 %
91120	Administration Of Justice Projects	(25,056.00)	0.00	0.00 %
	Total Expenditures	(3,100,636.00)	1,340,659.85	43.24 %
Total 189	Other Capital Projects	2,990,837.00		

Template Name:

Created by: LGC

Wilson County Finance

Summary Financial Statement

October 2016

207 Solid Waste Disposal

Year-To-Date

Account	Description	Budget Estimate	Actual	% of Budget
Revenues				
43110	Tipping Fees	400,000.00	(200,433.45)	50.11 %
43114	Solid Waste Disposal Fee	100,000.00	(42,581.40)	42.58 %
	Total Revenues	500,000.00	(243,014.85)	48.60 %
Expenditures				
55754	Landfill Operation And Maintenance	(891,852.00)	200,677.99	22.50 %
55759	Other Waste Disposal	(130,000.00)	23,000.00	17.69 %
	Total Expenditures	(1,021,852.00)	223,677.99	21.89 %
Total 207	Solid Waste Disposal	2,275,695.00		

BUDGET COMMITTEE MINUTES

The Budget Committee of the County Commission of Wilson County, Tennessee met in regular session on Thursday, November 10, 2016 at 5:30 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were County Mayor Randall Hutto and Commissioners Wendell Marlowe, Sue Vanatta and Gary Keith, being all the members of the Committee with the exception of Chairman Mike Justice, who was absent. Also present was Finance Director Aaron Maynard, Director of Schools Dr. Donna Wright, Deputy Director of Schools Mickey Hall, School Board Member Bill Robinson, Brian Newberry and Jeremy Hobbs of WEMA, JECDB Executive Director G.C. Hixson, County Commissioners Diane Weathers, Jeff Joines, Sonja Robinson, Joy Bishop, Chad Barnard, Dan Walker, Becky Siever and Annette Stafford and County Attorney Legal Assistant Becky Fox.

In the absence of Chairman Justice, Vice Chairman Marlowe called the meeting to order and determined that a quorum was present.

The minutes of the October 6, 2016 meeting were presented. Motion to approve these minutes as printed was made by Commissioner Keith, seconded by Commissioner Vanatta and carried by vote of 4 for with 1 absent.

Finance Director Maynard gave the Financial Report for the month ending October 31, 2016. Property taxes are beginning to trickle in. We are 33% into the fiscal year and our expenditures are on track.

A budget amendment request for WEMA to transfer the auction revenue to the appropriate WEMA budget line was presented. Motion to recommend this budget amendment request to the County Commission was made by Commissioner Keith, seconded by Mayor Hutto and carried by vote of 4 for with 1 absent.

A budget amendment request for WEMA was presented to release funds in reserve for a fire truck remount. Motion to recommend this budget amendment request to the County Commission was made by Commissioner Vanatta, seconded by Commissioner Keith and carried by vote of 4 for with 1 absent.

A budget amendment from the Capital Projects Fund for the Mt. Juliet Library addition construction was presented. Motion to recommend this to the County Commission was made by Mayor Hutto, seconded by Commissioner Keith. This request is to pay for the architect fees. The construction manager did not know that the architect fees had not been paid. Library Board Chairman Diane Weathers discussed the status of this project with the Committee. Commissioner Keith asked if this appropriation would be the final payout. Is the project done? Mayor Hutto gave input on the background of the project. He advised that he had asked the Library Board if they could assist in this matter and they could not. He had also asked the City of Mt. Juliet for assistance with fees and landscaping but they could not. At the conclusion of the discussion, the motion carried by vote of 4 for with 1 absent.

Executive Director G.C. Hixson of the Joint Economic and Community Development Board presented a request for consideration for the revision of the PILOT program for Project Iris/Nissan. He explained the need to amend this request from its previous approval. The request is to reduce to a four year abatement on taxes which means that the project will be back on the tax rolls one year earlier with approximate revenue of \$500,000. Motion to approve this revision was made by Commissioner Vanatta, seconded by Commissioner Keith and carried by vote of 4 for with 1 absent.

A request for a budget amendment was presented by Director Maynard for additional paving work at the Ag Center. \$50,000 was approved in a previous appropriation for dividers in the East/West Buildings. The actual cost for these dividers was only \$20,000. Director Maynard is requesting that the remaining \$30,000 be used for paving at the Ag Center. This would be a line item transfer. Motion to recommend this budget amendment request to the County Commission was made by Commissioner Keith, seconded by Mayor Hutto and carried by vote of 4 for with 1 absent.

Director of Schools Dr. Donna Wright requested the County approve the issuance of \$46 million dollars in bonds for the Gladeville Middle School project. Nine cents of the property tax increase had been designated for this project. Motion to approve this bond issue was made by Commissioner Keith, seconded by Commissioner Vanatta and carried by vote of 4 for with 1 absent.

Commissioner Vanatta reported on the Tourism Committee meeting that was held last evening. She discussed the budget review, the schedule of interviews for a new Tourism Director, the money left over in the budget, moving the Convention and Visitors Bureau to the airport and the "In the Spirit" concert set for this Sunday.

Mayor Hutto advised that the new county tax bills don't show the Lebanon Special School District percentage. It shows the total to Wilson County. The Trustee's Office is aware of this and will change this next year.

Mayor Hutto gave an update on the Veterans Building project. The Plaza is expected to be completed in mid-December. Additional money is needed to finish out the inside of the museum. Commissioner Jerry McFarland distributed a "Budget for Internal Buildout" totaling \$437,000.

Finance Director Maynard discussed the funding options. This could be taken from the Capital Projects Fund. The current balance there is \$3.8 million dollars as of October 31, 2016 but some of this money has been obligated already. A second option would be a capital outlay note for three years. Some had mentioned a fundraiser but this is not possible.

Commissioner Vanatta stated "There is no money in the account for the inside of the building?". Director Maynard responded "no". Construction costs were higher. Commissioner Vanatta asked if we could lease a printer. Commissioner McFarland replied that he had not looked into that yet. Deputy Director of Schools Mickey Hall asked for the spec sheet on the printer so he could present it to the DELL representatives and request a donation from them for this printer.

Commissioner Jerry McFarland advised the Committee that proposal dates for grant funds at the state level have already passed for this year. Commissioner Marlowe asked if this could be bid out and prioritize the list. Director Maynard responded that we can bid this project out to obtain more solid numbers.

After further discussion, motion, subject to the approval of the Public Works Committee, to bid out this project and approve the use of Capital Projects funds was made by Commissioner Keith, seconded by Commissioner Vanatta and carried by vote of 4 for with 1 absent.

There being no further business to come before the Committee, Vice Chairman Marlowe declared the meeting adjourned.

SECRETARY

16-11-1

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE
TO PLACE THE WILSON COUNTY EMPLOYEE'S VISION INSURANCE PLAN WITH CIGNA VISION
SOLUTIONS**

WHEREAS, Wilson County currently has in place a vision insurance plan consisting of a three tier program; and

WHEREAS, CIGNA has recommended their "Vision Solutions" program to Wilson County and this proposal appears to be in the best interest of Wilson County, Tennessee; and

WHEREAS, this "Vision Solutions" includes no changes in the benefits structure;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that we hereby adopt CIGNA's "Vision Solutions" program to be effective January 1, 2017, for a period of two (2) years, for all employees and dependents who have elected to be covered under the vision plan.

BE IT FURTHER RESOLVED that the Wilson County Commission reserves the right to amend this plan at any time during its existence.

BE IT FURTHER RESOLVED, pursuant to TCA §8-27-502(d), that the agreement conform to the standard provisions of group insurance policies as set forth in Tennessee Code Annotated.

SPONSOR

RECOMMENDED FOR APPROVAL:

INSURANCE COMMITTEE
October 19, 2016
3-0-2

16-11-2

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO
APPROVE A CONTRACT OF INSURANCE FOR WORKERS COMPENSATION AND EMPLOYERS LIABILITY
INSURANCE WITH KEY RISK INSURANCE COMPANY**

WHEREAS, the Insurance Committee of the Wilson County Commission has received proposals to supply Workers Compensation insurance coverage to Wilson County; and

WHEREAS, the Insurance Committee, based upon the information presented, has determined to recommend that the County's Workers Compensation insurance coverage be placed with Key Risk Insurance Company; and

WHEREAS, it has determined to recommend this contract for a period of one (1) year beginning January 1, 2017;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that we approve a contract of Workers Compensation insurance coverage with Key Risk Insurance Company.

BE IT FURTHER RESOLVED that this contract be effective January 1, 2017 for a period of one (1) year.

BE IT FURTHER RESOLVED that the Wilson County Commission reserves the right to amend this plan at any time during its existence.

BE IT FURTHER RESOLVED, pursuant to TCA §8-27-502(d), that the agreement conform to the standard provisions of group insurance policies as set forth in Tennessee Code Annotated.

SPONSOR

RECOMMENDED FOR APPROVAL:

INSURANCE COMMITTEE
October 19, 2016
3-0-2

16-11-3

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO
APPROVE A CONTRACT FOR GROUP TERM LIFE INSURANCE AND LONG TERM DISABILITY INSURANCE
WITH MUTUAL OF OMAHA INSURANCE COMPANY**

WHEREAS, the Insurance Committee of the Wilson County Commission has reviewed the present group term life insurance plan and the present long term disability plan previously placed in effect; and

WHEREAS, the Insurance Committee has received proposals on these two plans and has determined to recommend that we award the group term life insurance coverage and the long term disability insurance coverage to Mutual of Omaha Insurance Company for a period of one (1) year;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that we approve a contract with Mutual of Omaha Insurance Company to provide group term life insurance for Wilson County employees and retirees.

BE IT FURTHER RESOLVED that we approve a contract with Mutual of Omaha Insurance Company to provide long term disability insurance for Wilson County employees and retirees.

BE IT FURTHER RESOLVED that each contract be effective January 1, 2017 for a period of one (1) year.

BE IT FURTHER RESOLVED that the Wilson County Commission reserves the right to amend this plan at any time during its existence.

BE IT FURTHER RESOLVED, pursuant to TCA §8-27-502(d), that the agreement conform to the standard provisions of group insurance policies as set forth in Tennessee Code Annotated.

SPONSOR

RECOMMENDED FOR APPROVAL:

INSURANCE COMMITTEE
October 19, 2016
3-0-2

16-11-4

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE TO
ENTER INTO A RENEWAL CONTRACT FOR THE ANNUAL ADMINISTRATIVE AND ACCESS FEES FOR THE
WILSON COUNTY HEALTH INSURANCE PROGRAM**

WHEREAS, the Insurance Committee of the Wilson County Commission has reviewed the contract for the annual administrative and access fees for the Wilson County health insurance program;
and

WHEREAS, the Committee has been presented a recommendation that the contract of renewal for the annual administrative and access fees for the Wilson County health insurance program be placed with CIGNA;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that we approve a contract with CIGNA for the annual administrative and access fees for the Wilson County health insurance program beginning January 1, 2017.

BE IT FURTHER RESOLVED that this contract be effective January 1, 2017 for a period of one (1) year.

BE IT FURTHER RESOLVED that the Wilson County Commission reserves the right to amend their health insurance plan at any time during the term of the contract.

BE IT FURTHER RESOLVED pursuant to TCA §8-27-502(d), that the contract conform to the standard provisions of group insurance policies as set forth in Tennessee Code Annotated.

SPONSOR

RECOMMENDED FOR APPROVAL:

INSURANCE COMMITTEE
October 19, 2016
3-0-2

16-11-5

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY,
TENNESSEE TO AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE
2016-2017 FISCAL YEAR TO MAKE AN ADDITIONAL APPROPRIATION IN THE CAPITAL
PROJECTS FUND**

BE IT RESOLVED by the Board of County Commissioners of Wilson County,
Tennessee that the budget and appropriation resolution for fiscal year 2016-2017 be,
and the same is hereby amended, by making an additional appropriation in the Capital
Projects Fund, all as shown on the attached budget amendment request form.

SPONSOR

RECOMMENDED FOR APPROVAL:

BUDGET COMMITTEE
November 10, 2016
4-0-1

16-11-6

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY,
TENNESSEE TO AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE
2016-2017 FISCAL YEAR TO MAKE AN ADDITIONAL APPROPRIATION IN THE CAPITAL
PROJECTS FUND**

BE IT RESOLVED by the Board of County Commissioners of Wilson County,
Tennessee that the budget and appropriation resolution for fiscal year 2016-2017 be,
and the same is hereby amended, by making an additional appropriation in the Capital
Projects Fund, all as shown on the attached budget amendment request form.

SPONSOR

RECOMMENDED FOR APPROVAL:

BUDGET COMMITTEE
November 10, 2016
4-0-1

Department: Capital Projects Fund

Fund Number: 189

Budget: 11-10-16

Account Number (include Object Code)	Account Description	Debit	Credit
189-57900-707	Building Improvements	\$ 30,000.00	
189-57900-399.2	Paving		\$ 30,000.00
TOTAL		\$ 30,000.00	\$ 30,000.00

EXPLANATION FOR CHANGE: Request to move funds saved on divider into paving.

16-11-7

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY,
TENNESSEE TO AMEND THE BUDGET AND APPROPRIATION RESOLUTION FOR THE
2016-2017 FISCAL YEAR TO MAKE AN ADDITIONAL APPROPRIATION IN THE CAPITAL
PROJECTS FUND**

BE IT RESOLVED by the Board of County Commissioners of Wilson County,
Tennessee that the budget and appropriation resolution for fiscal year 2016-2017 be,
and the same is hereby amended, by making an additional appropriation in the Capital
Projects Fund, all as shown on the attached budget amendment request form.

SPONSOR

RECOMMENDED FOR APPROVAL:

Subject to the approval of PUBLIC WORKS COMMITTEE

BUDGET COMMITTEE
November 10, 2016
4-0-1

Department: Capital Projects Fund

Fund Number: 189

Budget: 11-10-16

EXPLANATION FOR CHANGE: Request to transfer funds from fund balance to complete interior build out of Veterans Museum.

16-11-8

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY, TENNESSEE
AMENDING THE BUDGET AND APPROPRIATION RESOLUTION FOR FISCAL YEAR 2016-2017 BY
AUTHORIZING THE RELEASE OF RESERVE FUNDS IN THE GENERAL FUND FOR THE PURCHASE OF A FIRE
TRUCK REMOUNT AND TO APPROPRIATE THIS MONEY TO WEMA**

BE IT RESOLVED by the Board of County Commissioners of Wilson County, Tennessee that the budget and appropriation resolution for fiscal year 2016-2017 be, and the same is hereby amended, by releasing the funds held in reserve for a fire truck remount and appropriating these funds to the Wilson Emergency Management Agency, all as shown on the attached budget amendment request form.

SPONSOR

RECOMMENDED FOR APPROVAL:

**EMERGENCY MANAGEMENT COMMITTEE
November 7, 2016
4-0-3**

**BUDGET COMMITTEE
November 10, 2016
4-0-1**

BUDGET AMENDMENT REQUEST FORM

Department : WEMA

Fund Name: GENERAL FUND

Fund Number: 101

EMA: 11/7/16

Budget Committee:

Account Number (include Object Code)	Account Description	Debit	Credit
101-54410-718	MOTOR VEHICLES		\$250,000.00
101-39000	FUND BALANCE	\$250,000.00	
TOTAL		\$250,000.00	\$250,000.00

EXPLANATION FOR CHANGE: RELEASE FUNDS IN RESERVE FOR FIRE TRUCK REMOUNT.

16-11-9

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF WILSON COUNTY,
TENNESSEE TO REFLECT REVENUES RECEIVED BUT NOT INCLUDED IN THE ORIGINAL
BUDGET FOR THE 2016-2017 FISCAL YEAR AND TO AMEND THE BUDGET AND
APPROPRIATION RESOLUTION FOR THE 2016-2017 FISCAL YEAR TO TRANSFER THESE
FUNDS INTO THE WILSON EMERGENCY MANAGEMENT AGENCY**

BE IT RESOLVED by the Board of County Commissioners of Wilson County,
Tennessee that the budget and appropriation resolution for fiscal year 2016-2017 be,
and the same is hereby amended, to reflect revenues received but not included in the
original budget for fiscal year 2016-2017 and further amended by making the following
additional appropriation to WEMA, all as shown on the attached budget amendment
request form.

SPONSOR

RECOMMENDED FOR APPROVAL:

EMERGENCY MANAGEMENT COMMITTEE
November 7, 2016
4-0-3

BUDGET COMMITTEE
November 10, 2016
4-0-1

BUDGET AMENDMENT REQUEST FORM

Department: WEMA

Fund Name: General

Fund Number: 101

EMA Committee: 11-07-2016

Budget Committee: 11-10-2016

Account Number (include Object Code)	Account Description	Debit	Credit
101-44530	Sale of Equipment	\$ 382	
101-54410-790.2	Station Equipment		\$ 382
		\$ 382	\$ 382

EXPLANATION: To transfer Auction revenue to the appropriate WEMA budget lines.

AN AMENDED RESOLUTION ESTABLISHING REGULATIONS AND REQUIREMENTS FOR THE OPERATION OF PATIENT TRANSPORT SERVICES IN WILSON COUNTY; GRANTING EXCLUSIVE SERVICE RIGHTS TO WILSON COUNTY EMERGENCY MANAGEMENT AGENCY TO OPERATE AND MAINTAIN AN AMBULANCE SERVICE AS THE PRIMARY SERVICE PROVIDER OF PATIENT TRANSPORT AND EMERGENCY MEDICAL CARE SERVICES WITHIN THE BORDERS OF WILSON COUNTY; AND DECLARING THAT THE OPERATION OF AMBULANCE SERVICES WITHIN WILSON COUNTY IS A PUBLIC SERVICE NECESSARY FOR THE CONVENIENCE AND PROTECTION OF THE HEALTH, SAFETY AND WELFARE OF THE CITIZENS AND INHABITANTS OF THIS COUNTY 16-11-17

WHEREAS, pursuant to the legal authority vested in cities and counties under the laws of the State of Tennessee, the Wilson County Board of County Commissioners hereby promulgates reasonable and legitimate governmental restrictions on private and nonprofit ambulance services operating in the county and formerly declares that the Wilson County Emergency Management Agency is the primary provider of patient transport services within the County, and in so adopts regulations to guarantee the integrity and level of competence for emergency medical and patient transport services operating within Wilson County; and

WHEREAS, T.C.A. § 7-61-102 provides that the governing body of any county or city of the State of Tennessee may provide, maintain and do all things necessary to provide ambulance service as a public service; and

WHEREAS, T.C.A. § 7-61-103 states the governing body of any county or city may license, franchise, or contract for private operators or nonprofit general welfare corporations to provide ambulance service. In order to protect the public health and welfare, any county or city may adopt and enforce reasonable regulations to control the provision of private or nonprofit ambulance service; and

WHEREAS, the Wilson County Board of County Commissioners so declares that the operation of an ambulance service within the borders of Wilson County is a public service and not a business of common right, and the protection of the public health, safety and welfare outweighs the burden of these restrictions on the private and nonprofit entities they are designed to regulate; and

WHEREAS, the operation of a public ambulance service within Wilson County is a reasonable and legitimate governmental interest and so subject to the adoption and enforcement of local regulations and controls designed to protect the health, safety and welfare of the citizens of Wilson County; and

WHEREAS, it is within the legislative discretion of the Wilson County Board of County Commissioners to so designate an ambulance service as the subject of exclusive primary service provider rights, and to further operate and maintain an ambulance service for the benefit of the citizens of Wilson County; and

WHEREAS, T.C.A. § 7-61-104 dictates that no county may provide and maintain, license, franchise, or contract for ambulance service within the boundaries of a city or another county, and no city may provide and maintain, license, franchise, or contract for ambulance service outside its corporate boundaries, without the approval of the governing body of the area to be served; and

WHEREAS, all application and permit fees collected shall go into the Wilson County Emergency Management Agency Ambulance Fund,

NOW, THEREFORE, BE IT RESOLVED by the Wilson County Board of County Commissioners meeting in regular session this 21st day of November, 2016 that this body does hereby adopt the following resolution known as the *Wilson County Ambulance Requirements*.

WILSON COUNTY AMBULANCE REQUIREMENTS

SECTION 1: Scope of Coverage

The provisions of this Resolution shall apply to all ambulance and patient transport services operating in Wilson County, including the Wilson County Emergency Management Agency and any private or nonprofit ambulance services.

SECTION 2: Grant of Exclusive Primary Service Provider Rights

The Wilson County Emergency Management Agency is hereby granted the exclusive and primary 911/Emergency service right to handle all calls for patient transport services and to operate and maintain an ambulance service for the public convenience and necessity in Wilson County.

Any Municipality under T.C.A. § 7-61-103 may contract for primary ambulance service within their city. If a city does contract, the contractor will become the primary 911/Emergency service provider for their defined service area. This resolution has no authority over a city that chooses this option. The city/contractor will report to and be regulated by the Tennessee Department of Health, Office of EMS.

SECTION 3: Approval of Municipalities

Local municipalities within the boundaries of Wilson County will be served by the Wilson County Emergency Management Agency and subject to all inter-local agreements and contracts currently in effect. All private contracts entered into by Wilson County Emergency Management Agency to be performed within the corporate boundaries of a municipality shall be approved by the governing body of the area to be served and the Wilson County Board of County Commissioners.

SECTION 4: Agreement with other Counties

The Wilson County Emergency Management Agency may also enter into agreements with other surrounding counties to provide and operate an ambulance service within another county or portions of other counties, but only with the express consent and approval of the Wilson County Board of County Commissioners and the governing body of the county to be served.

SECTION 5: Agreement with Private Entities

The Wilson County Emergency Management Agency may contract with private entities, and health care facilities for patient transport services subject to the approval of the Wilson County Board of County Commissioners and governing body of the area to be served. Such a contract is for the provision of services, not a guarantee of payment nor a creation of an employment or subcontractor relationship.

SECTION 6: Private, Nonprofit Service Must Obtain Local Permit

No other private, nonprofit or governmental ambulance service may operate within the unincorporated areas of Wilson County, except with the proper local permitting, compliance with all requirements contained herein, and the approval of the Wilson County Board of County Commissioners.

SECTION 7: Authority to Defer Calls to Other Permitted Services

The Wilson County Emergency Management Agency is hereby declared to be the primary 911/Emergency ambulance service provider in Wilson County and all calls for patient transport services must first be referred to this agency and will be handled by this agency, provided that the Wilson County Emergency Management Agency may at any time necessary, depending on call volume, staff, ambulance and equipment availability, defer a call for patient transport services to another private, nonprofit or governmental ambulance service authorized and permitted by Wilson County Government ("Locally Permitted Provider").

SECTION 8: Local Permit Fee's and Paperwork

Each Service Provider shall submit payment of a nonrefundable **application fee** in the amount of Two Hundred Fifty Dollars (\$250.00) to Wilson County prior to being evaluated for a Permit.

If an application is approved, a nonrefundable **permit fee** in the amount of Five Hundred Dollars (\$500.00) shall be submitted by December 1st. Should the service provider submit an application for a Permit after December 1, the nonrefundable permit fee shall be prorated to the date that the permit is issued by the Wilson County.

All permits will expire as of December 31 of each year. In September of each year, the Wilson County Emergency Management Agency shall send a current copy of these Regulations and a blank application by certified mail, return receipt, to the previous permitted service providers. All applications shall be postmarked or delivered to the Wilson County Emergency Management Agency, 110 Oak Street, Lebanon, Tennessee, 37087 along with application and permit fee payment. To minimize the risk of a permit expiring, all paperwork and payments should be received by October 15th.

Any EMS service already providing Ambulance Services within Wilson County will have one hundred twenty (120) days to become compliant by the effective date of this resolution. This includes the payment of the application and permit fee (if approved). ***Any service that does not have a Tennessee Department of Health, Office of EMS license to operate within Wilson County cannot transport (pickup) any patient from within Wilson County after the passage of this resolution.*** This does not affect EMS services that transport into Wilson County.

Failure to submit a new application by November 1st will be considered as the desire of the service provider that it does not wish that a new permit be issued to that provider. This issuance of permits will be decided by the Wilson County Emergency Management Agency Committee. All permits will be effective January 1 and expire December 31. Any service provider who applies for a permit during the calendar year will be entitled to a proration of the non-refundable permit fee as applicable to each circumstance.

All permitted services shall give notification within seven (7) days of any change of ownership. In any service provider which is operated as corporation, LLC, or any other business organization which is comprised of individuals who hold representative shares, i.e., shareholders, members, limited partners, etc., a change of ownership shall be defined as a fifty percent (50%) or greater change in ownership composition. Any change of ownership as described above shall necessitate the application for a new permit by new service provider within 30 days. There will be no charge for a change in ownership; a new permit will be printed. Permitted providers may continue providing services up to 45 days after change of ownership. After 45 days the provider is no longer permitted and must go through the application process as a new provider.

Any director change shall be forwarded with updated information within ten (10) business days. Failure to do so is grounds for revocation of provider's permit.

SECTION 9: Deferred Calls, Local Permit Required

Only Locally Permitted Providers meeting all requirements and regulations outlined below will be allowed to handle deferred calls for service arising within Wilson County. If however, in the event of a need for additional resources, the Director or his designee determines that such a situation exists where neither Wilson County Emergency Management Agency nor a Locally Permitted Provider can supply appropriate service, then any non-approved provider can be contacted to render service or assistance.

SECTION 10: Patient's Private Right to Select

Nothing contained within this Resolution shall be interpreted as restricting or interfering with the right of the individual patient to select a private person for their personal patient transport needs, so long as, in the case of a private request for a particular ambulance service, the ambulance service requested must meet the requirements of this Resolution and permitted by Wilson County.

SECTION 11: No Interference with Emergency Medical Care

At no time shall the provisions of this Resolution operate to impede the practical and proper medical care and emergency patient transport needs of any patient, provided that a valid medical necessity was in existence at the time, if and when the decision was made to use an alternative patient transport service provider.

SECTION 12: No Denial of Service

No ambulance service or patient transport service permitted and operating in Wilson County shall deny emergency medical treatment or patient transportation services to any individual based on that individual's race, creed, sex, national origin, religious belief, insurance coverage, ability to pay, or any other discriminatory practice. Ambulance services shall be available to all requestors inside the boundaries of Wilson County commensurate with the terms and provisions of this Resolution.

SECTION 13: Procedure to Defer Calls for Service

At all times any emergency medical or patient transport calls received by a Wilson County PSAP (Public Safety Answering Point) shall be first referred to the Wilson County Emergency Management Agency. Wilson County Emergency Management Agency shall have the discretion to accept or defer any call received by the agency dependent upon existing call volume, prioritization of calls, staff, ambulance and equipment availability. Deferred calls shall be transmitted immediately and without delay to a Locally Permitted Provider authorized to operate in the county. Wilson County Emergency Management Agency shall at all times provide a list of Locally Permitted Providers to handle deferred calls for service.

SECTION 14: Fees Shall Be Reasonable

Fees and total charges for all ambulance services permitted and operating in Wilson County shall at all times be reasonable and competitive within the Middle Tennessee area, and shall be subject to discretionary review by the Wilson County Emergency Management Agency and/or the Wilson County Finance Director. If fees are found not to be reasonable, competitive or within Medicare guidelines, a review will be conducted with the county attorney which could lead to revocation of permit. A cure provision of thirty (30) days will be given. After thirty (30) days a review of fees will be conducted. If found not to be reasonable, competitive or within Medicare guidelines, the permit will be revoked.

SECTION 15: Health Care Facilities

All health care facilities, including, but not limited to, hospitals, clinics, nursing homes, assisted care or homes for the aged shall consider the Wilson County Emergency Management Agency as the **primary Emergency/911 service provider** of patient transport needs in Wilson County and shall at all times respect and adhere to the terms of this Resolution. Subject to the individual patient's request for a particular person, private, nonprofit, or government operated ambulance service to meet that individual's private non-emergency patient transport needs, all calls for **Emergency** ambulance service or patient transport needs shall be transmitted to the Wilson County Emergency Management Agency as the primary ambulance provider. The Wilson County Emergency Management Agency shall handle the call for service within a reasonable period of time depending on the priority status of the call, provided that the Wilson County Emergency Management Agency currently has the available resources, dependent upon, but not limited to, call volume, staff, ambulance and equipment availability in operation to properly and safely handle the call.

If resources are currently not available from the Wilson County Emergency Management Agency to properly and safely handle the call, the call may then be transferred to another Locally Permitted Provider. Only ambulance services, authorized pursuant to the resolution will be allowed to operate, conduct patient transport services, and handle deferred calls within Wilson County.

SECTION 16: State License Required

All locally permitted ambulance services operating in Wilson County must be certified and properly licensed by the Tennessee Department of Health – Office of Emergency Medical Services guidelines and regulations.

SECTION 17: Vehicles Must Comply with State and Local Laws

All vehicles providing ambulance service within the boundaries of Wilson County shall adhere to the laws of the Tennessee Department of Health – Office of EMS regarding emergency medical and patient transport requirements, licensing, traffic laws regarding responses to emergencies, provisions of this Resolution and the following rules and regulations adopted by the Wilson County Board of County Commissioners.

SECTION 18: Local Vehicle Regulations

All locally assigned vehicles providing ambulance, and/or patient transport services, except those operated by private citizens pursuant to an individual private patient's request, must conform and comply with all requirements of current and contemporaneous Tennessee law, and the following locally adopted mandates:

- A) All vehicles must conform to the Tennessee Department of Health Office of EMS Regulations concerning specifications, licensing and equipment.
- B) Each ambulance must be properly equipped with licensed staff and all items necessary to be at a *minimum* of a Basic Life Support (BLS) unit and shall contain all equipment and supplies approved by state rules and/or regulations and any additional referenced in this resolution. If staffed ALS, it shall contain all equipment and supplies approved by state rules and/or regulations and additional referenced in this resolution. In addition to the required equipment all ambulances permitted must carry the additional equipment listed in the Wilson County Ambulance Requirements additional required equipment list.
- C) Each ambulance shall be inspected for maintenance and repair purposes. Compliance with the mandated ambulance inventory of equipment and supplies approved by state regulations and referenced in this resolution.
- D) All ambulances must be properly staffed, capable of responding to, and equipped to handle emergency calls and natural disasters when requested by the Wilson County Emergency Management Agency.
- E) Each ambulance must be equipped with a mobile VHF two-way radio system for communications with hospitals, and Wilson County Emergency Management Agency. UHF and/or 800 MHZ frequencies or such other additional frequencies as may be designated from time to time by the FCC Coordinator. All channels required by the Tennessee Office of Emergency Medical Services must be in all mobile and portable radios.

- F) Provisions of this Resolution shall not preclude Invalid Transport as defined by Tennessee Department of Health, Office of Emergency Medical Services guidelines, so long as such Invalid Transport conforms to all state or locally adopted regulations.
- G) Ambulances must have available all necessary equipment needed to allow the ambulance to travel safely in adverse or inclement weather conditions.
- H) Each ambulance shall display the company name and ambulance identification number on both exterior sides of the vehicle's body with a minimum size four (4) inch block letters. Letters should contrast with the primary body color of the vehicle and should be easily readable from a distance of one hundred (100) feet.
- I) All ambulances and equipment shall be kept clean and sanitary at all times. Staff shall be continuously supplied with cleaning equipment, supplies and an area suitable for cleaning and disinfecting the ambulance.
- J) Ambulances greater than 200,000 must follow the Tennessee Office of Emergency Medical Services rule on mechanical inspections. All ambulances must maintain a professional appearance. All inspections shall be forwarded once completed.
- K) Vehicles must comply at all times with state guidelines for maintenance adopted by the Tennessee Department of Health, Office of Emergency Medical Services.
- L) Annual mechanical inspections must be completed as required by the Tennessee Department of Health, Office of Emergency Medical Services.
- M) All vehicles shall undergo preventative maintenance not to exceed every three thousand, five hundred (3,500) miles for gasoline or three hundred (300) hours for diesel and repaired immediately when operational deficiencies are identified and reported by staff. Ambulances shall be professional and clean in appearance.

Section 19: All personnel must meet the following requirements:

- A) Any ambulance used by a permitted service provider for patient transport services in Wilson County shall conform a minimum of Basic Life Support (BLS) ambulance standards as defined by the Tennessee Department of Health, Office of Emergency Medical Services, and must be staffed with a minimum of two (2) AEMT's when responding to all emergency transfer calls. Paramedics conducting Advanced Life Support transports should be certified in Advanced Cardiac Life Support (ACLS), and Pediatric Advanced Life Support (PALS).
- B) Any service requesting permit by Wilson County shall have no person designated as clinical or field operations level supervisor who is less trained or qualified than the person or persons under their command with the exception of critical care certification.
- C) Each Emergency Medical Technician and Paramedic shall be physically able to perform the tasks associated with patient rescue, medical treatment and patient transport.

- D) Personnel shall be clean in appearance and dress, and shall at all times display his/her name, certification and company/agency name in an appropriate manner on their uniform. Uniform dress for all personnel is required with an insignia or patch displaying the name of the company or agency on the shirt.
- E) Any service requesting permit shall have only Tennessee licensed Emergency Medical Technicians AEMT or Paramedics providing patient care and transport services.
- F) Any permitted service shall surrender copies of their state audit within fourteen (14) days of the completion of their annual State EMS audit. Include all documents submitted to the State EMS. Failure to submit within fourteen (14) days is grounds for permit revocation.

SECTION 20: Certification Documents

Each ambulance service requesting a permit to operate in Wilson County shall provide the following documentation prior to being considered or receiving permit for local licensing.

- A) The full name and address of the applicant and the owner or owners of the business.
- B) The trade or other business name(s) in which the applicant does business or proposes to do business under and verification of name registration from the Tennessee Secretary of State.
- C) The training or experience of the applicant in the transportation and care of patients, with a minimum requirement of two (2) years' experience operating an ambulance service. **This is for new applications only.**
- D) A list of any employee that could work at the Wilson County location. This shall be completed on the State EMS audit spreadsheet, listing expiration dates of their Tennessee EMS license, Cardio Pulmonary Resuscitation (CPR), and Tennessee driver's license.
- E) A description of each ambulance to be utilized in Wilson County including the make, model, year of manufacture, current odometer reading, state EMS permit number, vehicle identification number, primary body color, and the length of time the vehicle has been owned by the applicant or company and the amount of years the vehicle has been in service.
- F) Photo of each ambulance listed for Section 20, item E above. It shall include all four (4) sides and the front and rear interior.
- G) The location and address of the company office in Wilson County and the business office address of the company. To ensure no image or being unfair trade the office cannot be housed within another business such as the hospital or nursing home.
- H) A list of phone numbers to access patient transport services, management and supervisors twenty-four (24) hours per day. If new, if approved this will be due within 30 business days of approval date.

- I) Copies of vehicle mechanical inspections utilizing the state EMS mechanical form. These must be from the current calendar year of the application.
- J) Copies of all insurance policies in effect and required under Section 27.
- K) Copies of registration documents with the Tennessee Secretary of State.
- L) Copies of the corporate charter and by-laws or the like for the business organization. If none, provide a letter to the effect.
- M) Name, address and phone number of the individual, company, or firm selected for service of legal process.
- N) Name and address of all shareholders/owners holding five percent (5%) or more of the company's shares or ownership assets.
- O) A copy of the current State of Tennessee Department of Health, Office of EMS license and rating. If new, must be available before operations can start.
- P) An inventory checklist for all vehicles assigned or proposed to be assigned within Wilson County.
- Q) Copies of six (6) months of maintenance records (January – June of the current calendar year) for all vehicles assigned or proposed to be assigned within Wilson County.
- R) A copy of the Drug Enforcement Administration license.
- S) List the physical address of your dispatch center and contact information.
- T) Wilson County (and City if applicable) business license (if renewal permit). For new business, if approved this is due before within 30 business days of approval date. If you are exempt from either or both provide a letter to the effect.
- U) Any service that had a State EMS license to operate within Wilson County PRIOR to May 27, 2015 shall include a schedule of the days and hours of operation.
- V) Proposed or current fee schedule.
- W) Each service must provide any documentation requested to verify compliance with any section or term included in this Resolution.
- X) Each service operating in Wilson County shall certify annually that it meets all regulations contained in this Resolution and shall update employee records on file with Wilson County.

SECTION 21: Ambulance Inventory and Daily Checklist

All ambulances must conform to Tennessee Department of Health, Office of EMS Rules and Regulations Specifically:

- 1200-12-1-.01
Sanitation of Ambulances
- 1200-12-1-.02
Ambulance Safety, Design, and Construction Standards
- 1200-12-1-.03
Emergency Medical Services Equipment and Supplies

SECTION 22: Recruitment of employees

No private service provider shall recruit employees of Wilson County Emergency Management Agency who are on duty. This shall include any direct or indirect contact with employees. Private services providers and/or their employees, agents, or assigns are strictly prohibited from entering onto the property of Wilson County Emergency Management Agency for the purpose of employee recruitment.

SECTION 23: Wilson County EMA Employees working at Private Services

Wilson County Emergency Management Agency personnel are permitted to work private services as long as their ability to be at work on time is not effected, do not have to leave early for a job at a private service, or performance is not affected. For example, reporting to work at Wilson County Emergency Management Agency after working at a private service with little or no sleep.

SECTION 24: Records Compliance Inspection

All specified business records of ambulance services permitted in Wilson County shall be subject to compliance inspections conducted by the Wilson County Emergency Management Agency at any time. Inspected documents shall include, but not limited to, the following business records of the company: call logs, daily inventory forms, dispatch records, personnel training and certification forms, vehicle maintenance records, radio maintenance records and current licensing documents, public complaints regarding the ambulance service while operating in Wilson County, insurance documents, vehicle inspections, Drug Enforcement Administration license, a copy of all fees and rates charged to citizens of Wilson County and all state, county, or city required licenses.

SECTION 25: Vehicle & Equipment Inspections

All vehicles and inventory shall be available during regular business hours for inspection by the WEMA EMS Chief, or his or her designee. Vehicles and equipment shall be inspected by WEMA at least once annually. This inspection may be done in conjunction with the State EMS audit and/or inspection.

SECTION 26: Must Respond to Emergencies and Disasters

All permitted providers of service in Wilson County are required, in all cases of disaster or emergency drill preparedness, to respond to all requests for service from the Wilson County Emergency Management Agency. Services shall report for coordination and training when requested to do so by the Wilson County Emergency Management Agency.

SECTION 27: Insurance Coverage

All ambulance services operating in Wilson County shall maintain the minimum insurance coverage as required by the Tennessee Department of Health, Office of Emergency Medical Services per incident for malpractice, per incident for automobile insurance, and for professional liability and must maintain the statutory minimum limits on worker's compensation insurance. The insurance company must be authorized and licensed to operate in the State of Tennessee. Proof of insurance shall be made available prior to a local permit being granted.

SECTION 28: Restrictions on Trade Name

No ambulance service operating in Wilson County shall use or advertise the words "Wilson County" as a part of its trade or business name.

SECTION 29: Restrictions on Telephone Numbers; Display of 911

No private or nonprofit ambulance service or patient transport provider shall display or advertise a seven (7) or ten (10) digit telephone number for emergency calls for service. All services shall include the "911" number for emergency calls in any advertising and shall not represent that another telephone number other than "911" should be used to request an emergency ambulance. Any advertising or document, letter head, business card, brochures distributed or generated by the private or nonprofit ambulance service that includes the company's seven (7) or ten (10) digit telephone number should also include a statement or reference that "911" should be used to call for emergency medical care and transportation purposes.

SECTION 30: Monitoring Radio Frequency to Obtain Calls

No permitted ambulance service, or agent thereof, shall cause or permit any ambulance to be dispatched on the basis of information received and obtained by monitoring a radio frequency assigned to law enforcement, ambulance service, or other governmental or public agency, except pursuant to specific request and prior arrangement with the coordinating agency responsible for dispatching emergency ambulances.

SECTION 31: Physician Medical Director

Any service permitted and operating in Wilson County must designate and identify the name, address and phone number of the medical director on staff. All medical directors must be Tennessee licensed physicians. The appointed medical director shall at all times work in conjunction with the Wilson County Emergency Management Agency to ensure that the medical treatment and transport protocol standards are being properly followed by the licensed service and its staff personnel.

SECTION 32: Dispatcher and Dispatch Center Required

Each service permitted and operating in Wilson County shall provide at all times for a twenty-four (24) hour per day dispatch center and on-duty dispatcher for communication purposes. Dispatchers shall work no more than sixteen (16) hour daily shift assignments. No more than two (2) sixteen (16) hour consecutive shifts are allowed for safety. All dispatchers are required to pass a background check provided for and paid by the employing agency. Dispatch center must have standard operating procedures in place for handling all calls and providing for multiple means of communication with the Wilson County Emergency Management Agency. Alternate means of communications must be in place to ensure uninterrupted contact with Wilson County Emergency Management Agency in case of electrical failure. Dispatchers must be certified in Health Care Provider CPR.

SECTION 33: Local Business Office

Each permitted service must provide a local business office (Ambulance and crews) within Wilson County. They must be open to the public at least between the hours of 9:00 A.M. and 4:00 P.M. Monday – Friday except any federal holidays for the purpose of paying bills, acceptance of complaints/compliments or conducting business with the company. ***Staffing within the local business office for billing, complaints, questions, etc. will be at the discretion of the permitted service, however, provisions shall be made to accommodate public walk-up. This can be accomplished by signage with company phone numbers or ring down phones that would get the citizen in contact with a representative.*** The address and phone number of the local Wilson County office shall appear in any local phone book or local directories.

SECTION 34: Medicare Approved

Each locally permitted ambulance service, or service operating in Wilson County must be Medicare enrolled and currently approved to provide Medicare reimbursable services. The current Medicare provider number shall be on prominent display in the public portion of the business office of the service at all times the office is open to the public. All services shall be setup to complete electronic billing for Medicare approved patients and shall be able to provide copies of Medicare and other insurance billings to the patient upon request.

SECTION 35: Penalties

All violations of this Resolution shall be reported immediately to the Wilson County Emergency Management Agency for review and enforcement action. Violations of this Resolution may carry possible permit suspension, revocation of permit which can be imposed by the Wilson County Board of County Commissioners. Monetary civil fines, remedial and restitution in nature, not to exceed five-hundred dollars (\$500.00) or punitive fines not to exceed fifty dollars (\$50.00), without trial by jury, for each offense the violator is convicted thereof. Each particular definable offense or each day a continuing offense is allowed to continue constitutes a separate and enforceable act. Violations of this Resolution are enforceable in General Sessions, Chancery or Circuit Courts of Wilson County.

SECTION 36: Record of Dispatch

Each locally permitted ambulance service shall maintain dispatch records to comply with Tennessee Department of Health, Office of EMS rules and regulations.

SECTION 37: Conflict with Other Laws

If a particular provision of this Resolution conflicts with a provision of federal or state law, the federal or state law shall be controlling with regard to that particular provision in conflict only. Prior provisions of past county resolutions in conflict with any particular provision contained herein are hereby repealed, and this Resolution should be considered the controlling document with regard to the subject matter covered.

SECTION 38: Severability

If any section, subsection, sentence, clause, phrase or portion of this Resolution is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such language or portion shall be deemed a separate, distinct, and independent provision and such holding shall not affect the validity or the remaining portions thereof, unless so noted by the court.

SECTION 39: Monthly Reporting

All permitted services shall send the Wilson County Emergency Management Agency a monthly report of call volume. The report shall include pick up location and destination as well as monthly call volume. A list of all employees working within Wilson County including license level, DL number and expiration dates for both shall be reported monthly.

SECTION 40: Supporting Documentation

To ensure oversaturation of the market does not occur and high quality of service is maintained, any Ambulance service requesting application (initial or renewal) shall include supporting documentation that non-emergency transport services are needed within Wilson County. This could be a letter from a nursing home, hospital, doctor's office, dialysis center, etc. that would validate a need for additional non-emergency transport services within Wilson County. Letters must be on the company letterhead that offers a letter of support. Applicants must submit at a minimum of two (2) facilities letters of support documentation are required. These must be from two (2) separate facilities; they cannot be from different people within the same facility. The letters must be dated with the current calendar year of the application to ensure non-emergency services are still needed.

SECTION 41: Community Paramedic/Mobile Intergraded Healthcare

To offer/provide community paramedic/mobile integrated healthcare, an Ambulance service must be permitted within Wilson County and must receive approval before administering such program within Wilson County. The same approval process will be utilized. This area is very new at the time of this resolution and may require an update prior to any application process.

SECTION 42: Special Situation Approvals

From time to time a situation may arise where a non- permitted Ambulance requests transport of a patient originating within Wilson County. These requests will be reviewed by the Director, EMS Chief or Shift Officer in Charge. These situations are evaluated on a case by case basis and are one (1) time approval only. These shall not be interpreted as an ongoing approval.

SECTION 43: Mechanical Inspections

When a vehicle inspection is completed by the Tennessee Department of Health, Office of EMS, a copy of the inspection form must be forwarded within fourteen (14) business days. If permitted, the service agrees to release any vehicle inspection performed by the Office of EMS.

SECTION 44: Complaints

Any complaint on a permitted Ambulance service that is received by the Tennessee Office of EMS must forwarded to Wilson County Emergency Management Agency.

SECTION 45: Staffing

Any service that has a State of Tennessee EMS license to operate within Wilson County prior to the approval of this resolution must include your current days and hours of operation. This schedule will be the minimum staffing. If there is any break in the State license, you will be required to meet the staffing standards below.

For any service that does *not* have a State of Tennessee EMS license to operate within Wilson County prior to the approval date of this resolution. A minimum of one (1) ambulance must be stationed and staffed on a 24 hour, 7 days a week basis at the local business office.

BE IT RESOLVED this ____ day of _____, 2016.

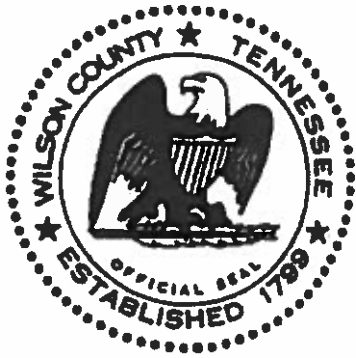
SPONSOR

RECOMMENDED FOR APPROVAL:

EMERGENCY MANAGEMENT COMMITTEE

November 7, 2016

4-0-3



**WILSON COUNTY BUILDING INSPECTOR
233 EAST GAY STREET,
WILSON COUNTY COURTHOUSE ANNEX
LEBANON, TN 37087
PHONE (615) 444-3025
FAX (615) 443-6194**

TO: WILSON COUNTY COMMISSION
FROM: WILSON COUNTY BUILDING INSPECTOR
DATE: 10/01/2016 thru 10/31/2016

ACTIVITY REPORT

NUMBER OF PERMIT APPLICATIONS	85
NUMBER OF PERMITS ISSUED	87
NUMBER OF CERTIFICATES OF COMPLIANCE	46
TOTAL MONEY COLLECTED (PERMITS)	\$113,139.10

NUMBER OF ADEQUATE FACILITIES TAX	96
TOTAL MONEY COLLECTED (AFT)	\$398,293.80

YEAR TO DATE 07/01/2016 thru 10/31/2016

PERMIT APPLICATIONS	332
PERMITS ISSUED	336
CERTIFICATES OF COMPLIANCE	169
TOTAL MONEY (PERMITS)	\$404,153.30
NUMBER OF AFT	378
TOTAL MONEY	\$1,330,032.25



**WILSON COUNTY BUILDING INSPECTOR
233 EAST GAY STREET,
WILSON COUNTY COURTHOUSE ANNEX
LEBANON, TN 37087
PHONE (615) 444-3025
FAX (615) 443-6194**

TO: WILSON COUNTY COMMISSION
FROM: WILSON COUNTY BUILDING INSPECTOR
YEAR TO DATE 07/01/2016 thru 10/31/2016

NUMBER OF AFT	378
TOTAL MONEY	\$1,330,032.25

DATE: 10/01/2016 thru 10/31/2016

WILSON COUNTY	\$135,000.00
MT JULIET	\$67,000.00
LEBANON	\$196,293.80
WATERTOWN	\$0
REFUNDS	\$0

SOUTHERN WILSON COUNTY PLANNED GROWTH AREA SANITARY SEWER ACCESS COMMITTEE MINUTES

The Southern Wilson County Planned Growth Area Sanitary Sewer Access Committee of the County Commission of Wilson County, Tennessee met in called session on Monday, October 17, 2016 at 6:45 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Sonja Robinson, Terry Ashe and Jeff Joines and Planning Director Tom Brashear, being all the members of the Committee with the exception of County Mayor Randall Hutto, Codes Director Bobby Sloan and Member-at-Large Earl Ray. Also present were County Commissioners Diane Weathers and Joy Bishop, and County Attorney Michael R. Jennings.

Chairman Robinson called the meeting to order and determined that a quorum was present.

The minutes of the September 6, 2016 meeting were presented. Motion to approve these minutes as printed was made by Commissioner Joines, seconded by Commissioner Ashe and carried unanimously.

Planning Director Tom Brashear distributed two handouts. The first is the "Procedures for Development in South Wilson County Areas Served by an Existing City of Lebanon Sanitary Sewer Main". The second is a summary of the SFUs issued as of October 6, 2016.

We have a request tonight to purchase 6.87 SFUs, to be rounded up to 7, by Rockvale Industrial Phase 1. Motion to approve this request was made by Commissioner Joines, seconded by Commissioner Ashe and carried unanimously.

There being no further business to come before the Committee, on motion of Commissioner Ashe, Chairman Robinson declared the meeting adjourned.

SECRETARY

Wilson County Planning Commission Minutes

The Wilson County Planning Commission met Friday, September 16, 2016 at 11:00 a.m. in the County Commission Room of the Wilson County Courthouse located at 228 East Main Street, Lebanon, Tennessee pursuant to public notice. Those members present were Hutto, Jones, Locke, Major, Nokes, Weathers, Williams and Woods constituting the entire membership with the exception of Dixon, Jewell and Ray who were absent. Also present were the County Planning Staff, County Building Inspectors Staff, County Stormwater Department, County Attorney Jennings and Court Reporter Teresa Hatcher, hired by the County.

The minutes of the August 19, 2016 meeting were approved on motion of Weathers second by Nokes and all voting aye.

Chairman Jones then asked all individuals who desired to make statements before the Commission to stand and raise their right hand. He thereupon, administered the oath to each and every one of the prospective witnesses.

Old Business

Final- Blackberry Trace Ph. 1 formerly 9151 Coles Ferry Pk. Subdv.	23 lots
Coles Ferry Pike	26/36.00
Applicant requests item to be removed from agenda until further notice.	

New Business:

Site Plan and Plats:

- | | | |
|------|--|---------------|
| 01.) | Site Plan-Towersource Grandstaff Cell Tower Site co-location | 1 lot |
| | 10086 Sparta Pike | 128/36.00 |
| | Site Plan was presented. Staff read recommendations. On motion of Williams second by Weathers with all voting aye the site plan was approved subject to staff recommendations. | |
| 02.) | Prelim; Hickory Point Subdivision | 67 lots |
| | Gambill-Cove Tubbs Road | 12/8.00: 8.01 |
| | Plat was presented. Staff read recommendations. On motion of Nokes second by Woods with all voting aye the plat was approved subject to staff recommendations. | |
| 03.) | Prelim: Spenklake Section Two | 8 lots |
| | Heron Way | 12/2.00 |
| | Plat was presented. Staff read recommendations. On motion of Williams second by Locke with all voting aye the plat was approved subject to staff recommendations. | |
| 04.) | Final-Paul Oakley Property | 5 lots |
| | Burford Road | 24/40.00 |
| | Plat was presented. Staff read recommendations. On motion of Woods second by Weathers with all voting aye the plat was approved subject to staff recommendations. | |

On motion of Nokes, second by Williams, with all voting aye, the following plats were affirmed.

Subdv: Tina Hindelong & Bobby Belcher Property, 1 lot, Norene Road	144/3.00
Subdv.; Tatum Family Limited Partnership LTD, 1 lot, Academy Road	34/2.01 po
Soils Amd.; Alton & Volene Agee Property Lot 3B, 1 lot, Carver Lane	46/18.05
Amd.; J. B. Himes Subdivision Lot 1, 1 lot, Benders Ferry Road	32/35.01
Subdv.; George Robertson Property, 1 lot, Belotes Ferry Road	15/16.00

Planner Brashear notified the Planning Commission of a tentative Continuing Education meeting scheduled for October 25, 2016 with Sam Edwards as speaker.

There being no further business to come before the Commission the meeting was adjourned.

Chairman noted the staff recommendations and related discussions had entered into the decision making of the Commission and directed the staff recommendations to be placed in the minute attachment file. There being no further business to come before the Commission at this time, the same was on motion duly made and seconded, adjourned.

Randall Hutto, Secretary

October 14th, 2016

The Wilson County Road Commission met in regular session on October 14th, 2016 at 9:00 am, with the following members present: Mayor Randall Hutto, Commissioner Reich, Commissioner Terry Scruggs, Commissioner Jeff Joines, Commissioner Becky Siever, absent.

Mayor Hutto requested that Prayer and Pledge be said, Prayer being given by Commissioner Kenny Reich.

Commissioner Scruggs made the motion to approve the minutes of September 2nd, 2016 Road Commission meeting as presented, second by Commissioner Reich, motion carried.

DELEGATIONS; Mr. Kenneth York Lovell Road. After much discussion it was approved by the Road board for Mayor Hutto to write a letter addressing the issue that the Road Commission does not own the section of road in question and we (road commission) will not be extending the road. Commissioner Reich made the motion, second by Commissioner Scruggs, motion carried.

ASSISTANT SUPERINTENDENT REPORT;

Assistant Lynch stated Hoover Inc. has started the State Aid paving Project on Nonaville Road, when finished with Nonaville, will be moving to Bendersferry Road weather permitting.

Salt shed is ½ full. Will be using the State wide contract again, showing amount of salt. Price of salt is at \$76.03.

Assistant Lynch requested the Junked Tire report be accepted, Commissioner Reich made the motion to accept this request, second by Commissioner Scruggs, motion carried.

Assistant Lynch requested from Commissioner Terry Ashe to have a speed limit in the amount of 35mph put on Old Shannon Road, Motion made by Commissioner Scruggs, second by Commissioner Reich, motion carried.

Commissioner Scruggs made the motion to accept Assistant Lynch's report, second by Commissioner Reich, motion carried.

SUPERINTENDENT REPORT:

Subdivision and 2 year Maintenance Report:
Paving for season 41 miles.

Superintendent Murphy recommended to the board not to be putting voting machines in the new road building.

Superintendent Murphy gave out information about a company that wants to put cell towers on the right of way. The Company, Mobilite is out of Atlanta Ga., requesting permission to get permits to allow this. Superintendent Murphy stated he is not going to allow this to be done.

Commissioner Joines made the motion to accept Superintendents Murphy's report, second by Commissioner Reich second motion carried.

COUNTY ATTORNEYS REPORT: None

Being of no further business, Commissioner Reich made the motion to adjourn the Wilson County Road Commission Meeting, second by Commissioner Scruggs motion carried.

Wilson County Road Commission

Approved

Chairman

Secretary